2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005750

FILED Apr 08, 2005 Secretary of State

Entity Name: PARK PLACE TOWNHOMES OF PORT ST. LUCIE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

326 NE SURFSIDE AVENUE 7965 SADDLEBROOK DR PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

326 NE SURFSIDE AVENUE 7965 SADDLEBROOK DR PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34986

FEI Number: 20-2357494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WITTKE, EUGENE WITTKE, EUGENE 326 NE SURFSIDE AVENUE 7965 SADDLEBROOK DR PORT ST. LUCIE, FL 34983 US US PORT ST. LUCIE, FL 34986

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/08/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VSD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VSD

() Delete (X) Change () Addition WITTKE, EUGENE WITTKE, EUGENE Name: Name: 326 NE SURFSIDE AVENUE Address: 7965 SADDLEBROOK DR Address:

City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: PORT ST. LUCIE, FL 34986

(X) Change () Addition Title: () Delete Title: MORRIS, DEBORAH Name: Name: MORRIS, DEBRA Address: 326 NE SURFSIDE AVENUE Address: 7965 SADDLEBROOK DR City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: PORT ST. LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EUGENE WITTKE PTD 04/08/2005