

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006872

FILED
Jan 12, 2008
Secretary of State

Entity Name: PRESTIGE COMMONS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8256 PRESTIGE COMMONS DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

PO BOX 772641
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 42-1643935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, STEVEN B
8256 PRESTIGE COMMONS DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATZ, STEVEN B
Address: 8256 PRESTIGE COMMONS DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: VPD () Delete
Name: SHAPIRO, DANIEL
Address: 8254 PRESTIGE COMMONS DR.
City-St-Zip: TAMARAC, FL 33321

Title: STD () Delete
Name: HARRIS, PRAVEEN
Address: 8260 PRESTIGE COMMONS DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN KATZ

PD

01/12/2008

Electronic Signature of Signing Officer or Director

Date