2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006872

FILED Jan 12, 2010 Secretary of State

Entity Name: PRESTIGE COMMONS PROPERTY OWNERS ASSOCIATION, INC.

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

8256 PRESTIGE COMMONS DRIVE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

PO BOX 772641 CORAL SPRINGS, FL 33077

FEI Number: 42-1643935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

KATZ, STEVEN B
7805 SW 6TH COURT
PLANTATION, FL 33324 US

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: 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: KATZ, STEVEN B

Address: 8256 PRESTIGE COMMONS DRIVE

City-St-Zip: TAMARAC, FL 33321

Title: VPD

Name: SHAPIRO, DANIEL

Address: 8254 PRESTIGE COMMONS DR.

City-St-Zip: TAMARAC, FL 33321

Title: STD

Name: HARRIS, PRAVEEN

Address: 8260 PRESTIGE COMMONS DRIVE

City-St-Zip: TAMARAC, FL 33321

I hereby 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 all other like empowered.

SIGNATURE: STEVEN KATZ DIR 01/12/2010