

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004054

FILED
Apr 26, 2006
Secretary of State

Entity Name: PARK PLACE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

256 PRESIDENT ST
DUNEDIN, FL 34698

New Principal Place of Business:

2465 GRASSMERE DRIVE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

256 PRESIDENT ST
DUNEDIN, FL 34698

New Mailing Address:

2465 GRASSMERE DRIVE
WEST MELBOURNE, FL 32904

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, WAYNE H
256 PRESIDENT ST
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

PHILLIPS, WAYNE H
2465 GRASSMERE DRIVE
WEST MELBOURNE, FL 32904 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:

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, WAYNE H
Address: 256 PRESIDENT ST
City-St-Zip: DUNEDIN, FL 34698

Title: VPD () Delete
Name: STOUGH, PATRICIA M
Address: 1634 SAN ROY DR
City-St-Zip: DUNEDIN, FL 34698

Title: STD () Delete
Name: PHILLIPS, GAY
Address: 256 PRESIDENT ST
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, WAYNE H
Address: 2465 GRASSMERE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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

Title: STD (X) Change () Addition
Name: PHILLIPS, GAY
Address: 2465 GRASSMERE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE H. PHILLIPS

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date