

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006241

FILED
Apr 25, 2008
Secretary of State

Entity Name: PARK DRIVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5481 WILES ROAD
501
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5481 WILES ROAD
501
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHERMAN, LANCE
5481 WILES ROAD
501
COCONUT CREEK, FL 33073 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: DP () Delete
Name: SHERMAN, LANCE
Address: 5481 WILES ROAD, SUITE 501
City-St-Zip: COCONUT CREEK, FL 33073

Title: DS () Delete
Name: SHERMAN, RITA
Address: 5481 WILES ROAD, SUITE 501
City-St-Zip: COCONUT CREEK, FL 33073

Title: DV () Delete
Name: FITZSIMMONS, WILLIAM
Address: 5481 WILES ROAD, SUITE 501
City-St-Zip: COCONUT CREEK, FL 33073

Title: DT () Delete
Name: FITSIMMONS, SUSAN
Address: 5481 WILES ROAD, SUITE 501
City-St-Zip: COCONUT CREEK, FL 33073

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:

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: LANCE SHERMAN

DP

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date