2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006598

FILED May 15, 2007 Secretary of State

Entity Name: PARROT COVE HOMEOWNERS ASSOCIATION, INC.

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

518 FEDERAL HWY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

C/O TOUCHSTONE WEBB 225 SOUTHERN BL, # 202 WEST PALM BEACH, FL 33405

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SALATA, KATHY SALATA, KATHLEEN

TOUCHSTONE WEBB MGMT

225 SOUTHERN WEBB MGMT

WEST PALM BEACH, FL 33405 US

TOUCHSTONE WEBB MGMT

225 SOUTHERN WEBB MGMT

WEST PALM BEACH, FL 33405 US

WEST PALM BEACH, FL 33405 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: KATHLEEN SALATA 05/15/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 FORELLI, PHIL
 Name:

 Address:
 518 N FEDERAL HWY, # 16
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: MERCHANT, GLENDORA Name: PKHAKADZA, DJABA Address: 518 N FEDERAL HWY # 13

Address: 518 N FEDERAL HWY, # 15
City-St-Zip: LAKE WORTH, FL 33460

Address: 518 N FEDERAL HWY, # 13
City-St-Zip: LAKE WORTH, FL 33460

Title: T () Delete Title: T (X) Change () Addition
Name: CARLSON, ANGELA Name: ALLEN, JACKIE

Address: 518 N FEDERAL HWY, #5 Address: 418 N FEDERAL HWY, # 18

City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete Title: S (X) Change () Addition Name: GURNE, TODD Name: CARLSON, ANGELA

 Address:
 518 N FEDERAL, # 12
 Address:
 518 N FEDERAL, #5

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 33460

Title: D () Delete Title: () Change () Addition

 Name:
 HENRY, BRADLEY
 Name:

 Address:
 518 N FEDERAL HWY, # 4
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 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: KATHLEEN SALATA CAM 05/15/2007