2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001583

Jan 21, 2012 Secretary of State

Entity Name: PARKTOWN VILLAS HOMEOWNERS ASSOCIATION, INC.

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

1500 NORTH FEDERAL HIGHWAY 1102 RIALTO DR

SUITE 200 BOYNTON BEACH, FL 33436 FORT LAUDERDALE, FL 33304

New Mailing Address: Current Mailing Address:

1102 RIALTO DR

BOYNTON BEACH, FL 33436

FEI Number: 20-8940066 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:

CHARLES, GITTENS H 1102 RIALTO DR

BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KEEN, RICHARD Name: Address: 727 NE 43RD ST

City-St-Zip: OAKLAND PARK, FL 33334

Title: VD

Name: DIROLLO, MICHAEL

Address: 1500 NORTH FEDERAL HIGHWAY, SUITE 200

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: STD

GITTENS, CHARLES Name: Address: 1102 RIALTO DR

City-St-Zip: BOYNTON BEACH, FL 33436

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: CHARLES GITTENS MR 01/21/2012