2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07322

FILED Jan 22, 2011 Secretary of State

Entity Name: PARKHILL MANOR HOME OWNERS ASSOCIATION, INC.

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

10101 BURST STORE ROAD #300

PUNTA GORDA, FL 339504938

Current Mailing Address: New Mailing Address:

100 HERONS COVE DRIVE PUNTA GORDA, FL 33983

FEI Number: 59-2562588 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:

PALMER, DAVID

100 HERONS COVE DRIVE

PUNTA GORDA, FL 33983 US

PALMER PROPERTY MANAGEMENT

100 HERONS COVE DR

PUNTA GORDA, FL 33983 US

PUNTA GORDA, FL 33983 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: DAVID PALMER 01/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 CRONIN, DAVE

 Address:
 100 HERONS COVE DR

 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: VPD

Name: KENDALL, JEFF
Address: 100 HERONS COVE DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: SD

 Name:
 PARENT, ERNIE

 Address:
 100 HERONS COVE DR

 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: PD

 Name:
 MURPHY, BOB

 Address:
 100 HERONS COVE DR

 City-St-Zip:
 PUNTA GORDA, FL 33983

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: BOB MURPHY PD 01/22/2011