

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10171

FILED
Jan 23, 2007
Secretary of State

Entity Name: PHOENIX WALK HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

%CLYDE W. DAVIS
20 S. FIFTH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

%CLYDE W. DAVIS
20 S/ FIFTH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-2729124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CLYDE W. S
20 S. FIFTH STREET
FERNANDINA BEACH, FL 32034 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: PD () Delete
Name: MILLER, STAN
Address: 13 ZACHARY CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC () Delete
Name: MILLER, MARY
Address: 13 ZACHARY CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD () Delete
Name: BORUM, KAY
Address: 4 ZACHARY CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: WALDRON, PEGGY
Address: 14 ZACHARY CT
City-St-Zip: FERNANDINA BEACH, FL 32034

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 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: MARY MILLER

SEC

01/23/2007

Electronic Signature of Signing Officer or Director

Date