2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11560

FILED Jun 17, 2010 Secretary of State

Entity Name: PETERSEN POINT HOMEOWNERS ASSOCIATION, INC.

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

7820 PETERSEN PT RD 7796 PETERSEN POINT ROAD

MILTON, FL 32583 MILTON, FL 32583

Current Mailing Address: New Mailing Address:

7820 PETERSEN PT RD 7796 PETERSEN POINT ROAD

MILTON, FL 32583 MILTON, FL 32583

FEI Number: 59-2634362 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:

JERNAGAN, SONJA

7820 PETERSEN PT RD

MILTON, FL 32583 US

SIMMONS-JONES, TJ

7796 PETERSEN POINT ROAD

MILTON, FL 32583 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: T J SIMMONS-JONES 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: SIMMONS-JONES, TJ Address: 7796 PETERSEN POINT RD City-St-Zip: MILTON, FL 32583

Title: F

Name: JONES, GENE

Address: 7796 PETERSEN POINT ROAD

City-St-Zip: MILTON, FL 32583

Title: VP

Name: LYNN, CINDY

Address: 7829 PETERSEN POINT ROAD

City-St-Zip: MILTON, FL 32583

Title:

Name: ADERHOLDT, JOE

Address: 7808 PETERSEN POINT ROAD

City-St-Zip: MILTON, FL 32583

Title:

Name: JUDGE, TIM

Address: 7852 PETESEN POINT ROAD

City-St-Zip: MILTON, FL 32583

Title:

Name: WEAVER, DAVE

Address: 7840 PETERSEN POINT ROAD

City-St-Zip: MILTON, FL 32583

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: T J SIMMONS-JONES ST 06/17/2010