2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12211

FILED Apr 12, 2011 Secretary of State

Entity Name: PRITCHARD ISLAND HOMEOWNER'S ASSOCIATION, INC.

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

C/O BOTTOM LINE BOOKKEEPING 111 W MAIN ST SUITE 207 INVERNESS, FL 34450 US

Current Mailing Address: New Mailing Address:

450 PLEASANT GROVE RD INVERNESS, FL 34452 US

FEI Number: 59-2892300 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:

COHEN, ROBERT 111 W MAIN STREET 207 INVERNESS, FL 34450 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:

Title: F

Name: SIEFERT, JOHN

Address: 1032 PRITCHARD ISLAND RD City-St-Zip: INVERNESS, FL 34450

Title: DIR Name: SMITH, RAY

Address: 868 PRITCHARD ISLAND RD City-St-Zip: INVERNESS, FL 34450

Title: VP

Name: SUTTER, DANA

Address: 926 PRITCHARD ISLAND ROAD

City-St-Zip: INVERNESS, FL 34450

Title: TR

Name: GUMBEL, SAM Address: 1720 SW 110 TERR City-St-Zip: DAVIE, FL 33324

Title: SEC

Name: EDWARDS, MARY

Address: 874 PRITCHARD ISLAND RD City-St-Zip: INVERNESS, FL 34450

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: JSEIFERT DIR 04/12/2011