

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25778

FILED
Apr 11, 2007
Secretary of State

Entity Name: PRESTWICK VILLAGE AT THE EAGLES, INC.

Current Principal Place of Business:

2189 CLEVELAND STREET
STE 225
CLEARWATER, FL 33765

New Principal Place of Business:

11902 RACE TRACK ROAD
TAMPA, FL 33626

Current Mailing Address:

2189 CLEVELAND STREET
STE 225
CLEARWATER, FL 33765 US

New Mailing Address:

11902 RACE TRACK ROAD
TAMPA, FL 33626 US

FEI Number: 59-2900630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD
2189 CLEVELAND ST
STE 225
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

THE PROPERTY GROUP OF CENTAL FLORIDA, INC
11902 RACE TRACK ROAD
TAMPA, FL 33626 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: LEIGH SLEMENT

04/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOGGINS, TOM
Address: 16313 COLWOOD DR
City-St-Zip: ODESSA, FL 33556

Title: S () Delete
Name: BLITMAN, RANDI
Address: 16326 BIRKDALE DR
City-St-Zip: ODESSA, FL 33556

Title: TD () Delete
Name: FUSARO, GEORGE
Address: 16301 BIRKDALE DR
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOGGINS, TOM
Address: 16313 COLWOOD DR
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: BLITMAN, RANDI
Address: 16326 BIRKDALE DR
City-St-Zip: ODESSA, FL 33556

Title: DT (X) Change () Addition
Name: FUSARO, GEORGE
Address: 16301 BIRKDALE DR
City-St-Zip: ODESSA, FL 33556

Title: DP () Change (X) Addition
Name: ROBINSON, WAYNE
Address: 16313 BIRKDALE DR
City-St-Zip: ODESSA, FL 33556

Title: D () Change (X) Addition
Name: BORCHERS, FRED
Address: 16312 COLWOOD DR
City-St-Zip: ODESSA, FL 33556

Title: D () Change (X) Addition
Name: FERRIN, TERI
Address: 16336 BIRKDALE DR
City-St-Zip: ODESSA, FL 33556

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: WAYNE ROBINSON

DP

04/11/2007

Electronic Signature of Signing Officer or Director

Date