2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25778

FILED Feb 06, 2010 Secretary of State

Entity Name: PRESTWICK VILLAGE AT THE EAGLES, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O DOUGHERTY & ASSOCIATES LLC 800 TARPON WOODS BLVD, F-4 PALM HARBOR, FL 34685

C/O JANOSKO, DOUGHERTY & ASSOCIATES LLC 800 TARPON WOODS BLVD, F-4 PALM HARBOR, FL 34685

Current Mailing Address:

New Mailing Address:

C/O DOUGHERTY & ASSOCIATES LLC 800 TARPON WOODS BLVD, F-4 PALM HARBOR, FL 34685

C/O JANOSKO, DOUGHERTY & ASSOCIATES LLC 800 TARPON WOODS BLVD, F-4

PALM HARBOR, FL 34685

Certificate of Status Desired ()

FEI Number: 59-2900630

FEI Number Applied For ()

FEI Number Not Applicable ()

Name and Address of New Registered Agent:

DOUGHERTY & ASSOCIATES, LLC 800 TARPON WOODS BLVD.

JANOSKO, DOUGHERTY & ASSOCIATES, LLC 800 TARPON WOODS BLVD.

PALM HARBOR, FL 34685 US

PALM HARBOR, FL 34685 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 ORMISTON

Name and Address of Current Registered Agent:

02/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

BORCHERS, FRED Name: Address: 16312 COLWOOD DR City-St-Zip: ODESSA, FL 33556

Title:

Name: TURRELL, PETER Address: 16307 COLWOOD DR City-St-Zip: ODESSA, FL 33556

Title: DS

WUNSCH, PETER Name: 16308 COLWOOD DR Address: City-St-Zip: ODESSA, FL 33556

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: FRED BORCHERS PD

02/06/2010 Date