2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25778

FILED Jan 16, 2012 Secretary of State

Entity Name: PRESTWICK VILLAGE AT THE EAGLES, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O JANOSKO, DOUGHERTY & ASSOCIATES LLC 800 TARPON WOODS BLVD, F-4 PALM HARBOR, FL 34685 DAVID W. ORMISTON, CPA, PA 800 TARPON WOODS BLVD, F-4

PALM HARBOR, FL 34685

Current Mailing Address:

New Mailing Address:

C/O JANOSKO, DOUGHERTY & ASSOCIATES LLC 800 TARPON WOODS BLVD, F-4 PALM HARBOR, FL 34685 DAVID W. ORMISTON, CPA, PA 800 TARPON WOODS BLVD, F-4 PALM HARBOR, FL 34685

FEI Number: 59-2900630

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ORMISTON, DAVID W 800 TARPON WOODS BLVD. F-4

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:

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: DP

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

Title: DT

 Name:
 TURRELL, PETER

 Address:
 16307 COLWOOD DR

 City-St-Zip:
 ODESSA, FL 33556

Title: DS

 Name:
 WUNSCH, PETER

 Address:
 16308 COLWOOD DR

 City-St-Zip:
 ODESSA, FL 33556

Title:

Name: HENDERSON, ELLEN Address: 16333 BIRKDALE DR City-St-Zip: ODESSA, FL 33556

Title:

Name: ARCHER, CRAIG
Address: 16301 BIRKDALE DR
City-St-Zip: ODESSA, FL 33556

Title: [

Name: GALEANO, SERGEI Address: 16314 COLWOOD DR 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: PETER TURRELL TD 01/16/2012