

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29797

FILED
Feb 12, 2010
Secretary of State

Entity Name: PARMA ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ROHAN ELLIS
13330 SW. 29TH CT.
DAVIE, FL 33330

New Principal Place of Business:

KENNETH R. FORTIER - TS
13161 SW. 29TH CT.
DAVIE, FL 33330

Current Mailing Address:

PARMA ESTATES
P.O BOX 550526
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 65-0485971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ROHAN
13330 SW. 29TH CT.
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

FORTIER, KENNETH R
13161 SW. 29TH CT.
DAVIE, FL 33330 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: KENNETH R. FORTIER

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ONTANEDA, CESAR
Address: 13001 SW 29TH CT.
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: GAMBLE, DORRIE
Address: 13270 SW 29TH CT.
City-St-Zip: DAVIE, FL 33330

Title: TS
Name: FORTIER, KENNETH R
Address: 13161 SW 29TH CT
City-St-Zip: DAVIE, FL 33330

Title: D
Name: PRESLER, HONEY
Address: 13000 SW 29TH CT
City-St-Zip: DAVIE, FL 33330

Title: D
Name: POWELL, GERHARD
Address: 13331 SW 29TH CT
City-St-Zip: DAVIE, FL 33330

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: KENNETH R. FORTIER

TS

02/12/2010

Electronic Signature of Signing Officer or Director

Date