2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30116

FILED Jan 16, 2012 Secretary of State

Entity Name: PREMIER VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

1464 PREMIER VILLAGE WAY
CLEARWATER, FL 33764

1458 PREMIER VILLAGE WAY
CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

1464 PREMIER VILLAGE WAY
CLEARWATER, FL 33764

1458 PREMIER VILLAGE WAY
CLEARWATER, FL 33764

CLEARWATER, FL 33764

FEI Number: 59-2996304 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:

CORY, SHERYL

1464 PREMIER VILLAGE WAY

CLEARWATER, FL 33764 US

MATTON, JACKIE

1458 PREMIER VILLAGE WAY

CLEARWATER, FL 33764 US

CLEARWATER, FL 33764 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: JACKIE MATTON 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BECKER, TIM

Address: 1452 PREMIER VILLAGE WAY City-St-Zip: CLEARWATER, FL 33764

Title: \

Name: BOWLEN, BARRY

Address: 1471 PREMIER VILLAGE WAY City-St-Zip: CLEARWATER, FL 33764

Title: ST

Name: MATTON, JACKIE

Address: 1458 PREMIER VILLAGE WAY City-St-Zip: CLEARWATER, FL 33764

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: JACKIE MATTON ST 01/16/2012