

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31769

FILED
Apr 03, 2007
Secretary of State

Entity Name: PHEASANT RUN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2328 S CONGRESS AVE STE 1C
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2328 S CONGRESS AVE STE 1C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0239441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER-KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HILLEY WYANT-CORTEZ, P.A.
860 US HIGHWAY
SUITE 108
NORTH PALM BEACH, FL 33408 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: DON HILLEY

04/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORG, JEANETTE
Address: 15805 MEADOW WOOD DR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: LANNING, DONALD
Address: 152 PHEASANT RUN BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: BRUNER, PAMELA
Address: 5372 GREY FOX CT
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANETTE BORG

PD

04/03/2007

Electronic Signature of Signing Officer or Director

Date