

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37137

FILED
Apr 30, 2007
Secretary of State

Entity Name: PH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6767 N. WICKHAM RD
SUITE 213
MELBOURNE, FL 32940 US

Current Mailing Address:

PO BOX 410759
MELBOURNE, FL 32941 US

New Principal Place of Business:

1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955 US

New Mailing Address:

1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955 US

FEI Number: 59-3168265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED PROPERTY MANAGEMENT
6767 N. WICKHAM RD
SUITE 213
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

ADVANCED PROPERTY MANAGEMENT
1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955 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: VAN C. MOORE

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REEVES, JOE
Address: 916 PELICAN LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: KING, JENNIFER
Address: 1020 PELICAN LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: PROSSER, KIM
Address: 1041KINGFISHER WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: KAMINSKI, RICH
Address: 921 OSPREY LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: KING, JENNIFER
Address: 1020 PELICAN LANE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: REEVES, JOE
Address: 916 PELICAN LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD (X) Change () Addition
Name: KING, JENNIFER
Address: 1020 PELICAN LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: DASKI, DUANE
Address: 1045 PELICAN LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD (X) Change () Addition
Name: KAMINSKI, RICHARD
Address: 921 OSPREY LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: PD (X) Change () Addition
Name: MULKEY, JOHN
Address: 939 OSPREY LANE
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER KING

TD

04/30/2007

Electronic Signature of Signing Officer or Director

Date