2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37137

FILED Apr 29, 2008 Secretary of State

Entity Name: PH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1978 ROCKLEDGE BLVD SUITE 106 ROCKLEDGE, FL 32955 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition REEVES, JOE REEVES, JOE Name: Name: 916 PELICAN LANE Address: 916 PELICAN LANE Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955 Title: TD () Delete Title: (X) Change () Addition KING, JENNIFER Name: JENKINS, ROBERT Name: Address: 1020 PELICAN LANE Address: 1020 KINGFISHER WAY City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955 Title: () Delete Title: () Change () Addition DASKI, DUANE Name: Name: Address: 1045 PELICAN LANE Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: SD (X) Delete Title: () Change () Addition KAMINSKI, RÌCHARD Name: Name: 921 OSPREY LANE Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: PD () Delete Title: () Change () Addition MULKEY, JOHN Name: Name: 939 OSPREY LANE Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip:

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: VAN C. MOORE RΑ 04/29/2008