

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37137

FILED
Jan 21, 2009
Secretary of State

Entity Name: PH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955 US

New Mailing Address:

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
1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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:

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

Title: TD () Delete
Name: JENKINS, ROBERT
Address: 1020 KINGFISHER WAY
City-St-Zip: ROCKLEDGE, FL 32955

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

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

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:

Title: () Change () Addition
Name:
Address:
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 MOORE

PM

01/21/2009

Electronic Signature of Signing Officer or Director

Date