2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2008 08:00 AM DOCUMENT # N93000003474 **Secretary of State** PRESTIGE PARK OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2623 MCCORMICK DRIVE 2623 MCCORMICK DRIVE SUITE #101 **SUITE #101** CLEARWATER FL 33759 CLEARWATER FL 33759 2. Principal Place of Business - No F.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-3197677 No: Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, D. A. Street Address (P.O. Box Number is Not Acceptable) 2623 MCCORMICK DR SUITE #101 CLEARWATER FL 33759 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed cared of registered agent and the ill applicable DATE (NOTE: Registered Agent signature serviced when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State y di Niggili dali 1973-9 di Caba Car 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition BENNETT, RICHARD D NAME NAME 2623 MCCORMICK DR #101 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33759 CITY-ST-ZIP City-St-ZiP Delete TITLE Change ☐ Addition BENNETT, D A U00000828457 NAME NAME 2623 MCCORMICK DR #101 02/26/08-80001-018 61.25 STREET AUDRESS STREFT ADDRESS CLEARWATER FL 33759 CITY- ST-ZIP CITY-ST-ZE TITLE Delete TITLE Change Addition BENNETT, NANCY NAIVE NAME 2623 MCCORMICK DR #101 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33759 CITY-ST-ZIF CITY-ST-ZIP TITLE Dalete HTH Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TIFLE ☐ Dalete MILE Change Addition NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZF Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: NO BULLETT R.D. BENNOTT 2/1508 727 669433