

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003474

FILED  
Jan 27, 2009  
Secretary of State

**Entity Name:** PRESTIGE PARK OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

2623 MCCORMICK DRIVE  
SUITE #101  
CLEARWATER, FL 33759 US

**New Principal Place of Business:**

**Current Mailing Address:**

2623 MCCORMICK DRIVE  
SUITE #101  
CLEARWATER, FL 33759 US

**New Mailing Address:**

**FEI Number:** 59-3197677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENNETT, D. A.  
2623 MCCORMICK DR  
SUITE #101  
CLEARWATER, FL 33759 US

**Name and Address of New Registered Agent:**

BENNETT, RICHARD D  
2623 MCCORMICK DR  
SUITE #101  
CLEARWATER, FL 33759 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: RICHARD D. BENNETT

01/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BENNETT, RICHARD D  
Address: 2623 MCCORMICK DR #101  
City-St-Zip: CLEARWATER, FL 33759

Title: DV ( ) Delete  
Name: BENNETT, D A  
Address: 2623 MCCORMICK DR #101  
City-St-Zip: CLEARWATER, FL 33759

Title: STD ( ) Delete  
Name: BENNETT, NANCY  
Address: 2623 MCCORMICK DR #101  
City-St-Zip: CLEARWATER, FL 33759

**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 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: RICHARD D. BENNETT

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date