2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002026

FILED Apr 12, 2009 Secretary of State

Entity Name: PARK PLACE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10602 PARK PLACE DRIVE 10610 PARK PLACE DRIVE SEMINOLE, FL 337783402 US SEMINOLE, FL 337783402 US

Current Mailing Address: New Mailing Address:

 10602 PARK PLACE DRIVE
 10610 PARK PLACE DRIVE

 SEMINOLE, FL 337783402 US
 SEMINOLE, FL 337783402 US

FEI Number: 59-3267073 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:

WAGNER, HERBERT

10602 PARK PLACE DRIVE
SEMINOLE, FL 33778 US

BOSSA, GEORGE F
10610 PARK PLACE DRIVE
SEMINOLE, FL 33778 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: GEORGE F. BOSSA JR 04/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DPS (X) Delete Title: () Change () Addition

 Name:
 WAGNER, HERBERT
 Name:

 Address:
 10602 PARK PLACE DR
 Address:

 City-St-Zip:
 SEMINOLE, FL 33778
 City-St-Zip:

Title: DVP () Delete Title: () Change () Addition

 Name:
 HEEREN, BRIAN
 Name:

 Address:
 10642 PARK PLACE DRIVE
 Address:

 City-St-Zip:
 SEMINOLE, FL 33778
 City-St-Zip:

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 BOSSA, GEORGE
 Name:
 BOSSA, GEORGE F

 Address:
 10610 PARK PLACE DRIVE
 Address:
 10610 PARK PLACE DRIVE

 City-St-Zip:
 SEMINOLE, FL 33778
 City-St-Zip:
 SEMINOLE, FL 33778

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: GEORGE F. BOSSA JR DT 04/12/2009