2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004986

FILED Jan 09, 2006 Secretary of State

Entity Name: PRITCHARD POINT HOMEOWNERS' ASSOCIATION, INC.

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

C. THOMAS SUTTON 2052 PRITCHARD POINT DR. 2052 PRITCHARD POINT DR. NAVARRE, FL 325663006 NAVARRE, FL 325663006

Current Mailing Address: New Mailing Address:

C. THOMAS SUTTON TREAS 2052 PRITCHARD POINT DR 2052 PRITCHARD POINT DR NAVARRE, FL 325663006 NAVARRE, FL 325663006

FEI Number: 59-3265034 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:

PROCTOR, JOHN R
2067 PRITCHARD POINT DR
NAVARRE, FL 325663006 US

WILLIAMS, DIANE
10079 PRITCHARD POINT CIRCLE
NAVARRE, FL 325663006 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: DIANE WILLIAMS 01/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PROCTOR, JOHN R
 Name:
 WILLIAMS, DIANE

 Address:
 2067 PRITCHARD PT DR.
 Address:
 10079 PRITCHARD PT CIRCLE

Address: 2067 PRITCHARD PT DR. Address: 10079 PRITCHARD PT CIRCLE
City-St-Zip: NAVARRE, FL 32566 US City-St-Zip: NAVARRE, FL 32566 US

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

 Name:
 SUTTON, TOM
 Name:
 SUTTON, THOMAS

 Address:
 2052 PRITCHARD PT DR
 Address:
 2052 PRITCHARD PT DR

 City-St-Zip:
 NAVARRE, FL 32566 US
 City-St-Zip:
 NAVARRE, FL 32566 US

 $\label{eq:title: VP (X) Change () Addition} \begin{picture} Title: & VP & (X) Change () Addition \\ \end{picture}$

 Name:
 PIERCY, FRANCES
 Name:
 FULCHER, JOSEPH

 Address:
 2064 PRITCHARD PT DR
 Address:
 2033 PRITCHARD PT DR

 City-St-Zip:
 NAVARRE, FL 32566 US
 City-St-Zip:
 NAVARRE, FL 32566 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS SUTTON TRS 01/09/2006