2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004986

FILED Jan 10, 2011 Secretary of State

Entity Name: PRITCHARD POINT HOMEOWNERS' ASSOCIATION, INC.

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

2023 PRITCHARD POINT DR. 2044 PRITCHARD POINT DR.

NAVARRE, FL 32566 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

2023 PRITCHARD POINT DR 2044 PRITCHARD POINT DR

NAVARRE, FL 32566 NAVARRE, FL 32566

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:

TRANSUE, FRANCES

2023 PRITCHARD POINT DR

NAVARRE, FL 32566 US

RUZOWSKI, EVERETT

2044PRITCHARD POINT DR

NAVARRE, FL 32566 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: EVERETT RUZOWSKI 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRIMES, ANN

Address: 2059 PRITCHARD POINT DRIVE City-St-Zip: NAVARRE, FL 32566 US

Title: TRS

Name: EVERETT, RUZOWSKI Address: 2044 PRITCHARD PT DR City-St-Zip: NAVARRE, FL 32566 US

Title: VP

Name: CICCARELLO, DAWN
Address: 2063 PRITCHARD POINT DR
City-St-Zip: NAVARRE, FL 32566 US

I hereby 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 all other like empowered.

SIGNATURE: EVERETT RUZOWSKI S/T 01/10/2011