2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005363

FILED Jul 01, 2005 Secretary of State

Entity Name: PERSHING HEIGHTS HOMEOWNERS' ASSOCIATION, INC.

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

3122 CATHERINE WHEEL CT. ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

3122 CATHERINE WHEEL CT. ORLANDO, FL 32822

FEI Number: 59-3376660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GONTKO, BERNARD C 3122 CATHERINE WHEEL CT. ORLANDO, FL 32822 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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GONTKO, BERNARD C
 Name:
 GONTKO, BERNARD C

 Address:
 3122 CATHERINE WHEEL CT.
 Address:
 3122 CATHERINE WHEEL CT.

 City-St-Zip:
 ORLANDO, FL 32822
 ORLANDO, FL 32822

Title: VPD () Delete Title: VP (X) Change () Addition Name: HUFFMIRE, SCOTT Name: HUFFMIRE, SCOTT

Address: 3123 CATHERINE WHEEL CT. Address: 3123 CATHERINE WHEEL CT. City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822

 Title:
 TD
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 KELLY, ANITA
 Name:
 GONTKO, BERNARD C

 Address:
 3033 CATHERINE WHEEL CT.
 Address:
 3122 CHATHERINE WHEEL CT

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822

Title: SD () Delete Title: S (X) Change () Addition

Name: HUFFMIRE, PAM Name: SALZANO, JOHN

Address: 3123 CATHERINE WHEEL CT Address: 3126 CATHERINE WHEEL CT
City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNARD C. GONTKO P 07/01/2005