2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005363

FILED Apr 27, 2011 Secretary of State

Entity Name: PERSHING HEIGHTS HOMEOWNERS' ASSOCIATION, INC.

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

3122 CATHERINE WHEEL CT. 3107 CATHERINE WHEEL CT.

ORLANDO, FL 32822 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

3122 CATHERINE WHEEL CT.
ORLANDO, FL 32822
3107 CATHERINE WHEEL CT.
ORLANDO, FL 32822
ORLANDO, FL 32822

FEI Number: 59-3376660 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:

GONTKO, BERNARD C
3122 CATHERINE WHEEL CT.
ORLANDO, FL 32822 US
MOLINA, LYMARIE C
3107 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: LYMARIE MOLINA 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MOLINA, LYMAIRE

Address: 3107 CATHERINE WHEEL CT. City-St-Zip: ORLANDO, FL 32822

Title: VP

Name: HUFFMIRE, SCOTT

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

Title: T

Name: LONGWORTH, GLORIA M Address: 3118 CHATHERINE WHEEL CT

City-St-Zip: ORLANDO, FL 32822

Title: S

Name: ROSA, SANDRA

Address: 3102 CATHERINE WHEEL CT City-St-Zip: ORLANDO, FL 32822

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: BERNIE GONTKO P 04/27/2011