

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006427

FILED
Mar 28, 2006
Secretary of State

Entity Name: PHILLIPS COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2625 WEST STATE RD 434
STE B
LONGWOOD, FL 32779

New Principal Place of Business:

1013 MONTANA ST
STE B
ORLANDO, FL 32803

Current Mailing Address:

2625 WEST STATE RD 434
STE B
LONGWOOD, FL 32836

New Mailing Address:

1013 MONTANA ST
STE B
ORLANDO, FL 32803

FEI Number: 55-0847211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUDHRY, MUGHIS A
2625 W STATE RD 434, SUITE B
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CHAUDHRY, MUGHIS A
1013 MONTANA ST
STE B
ORLANDO, FL 32803 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:

03/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAUDHRY, MUGHIS A
Address: 2625 W. STATE RD 434 STE B
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: CHAUDHRY, MOHAMMED A
Address: 2625 W. STATE RD 434 STE B
City-St-Zip: LONGWOOD, FL 32779

Title: S () Delete
Name: MIRZA, FAZAL E
Address: 2625 W. STATE ROAD 434 STE B
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAUDHRY, MUGHIS A
Address: 1013 MONTANA ST STE B
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change () Addition
Name: CHAUDHRY, MOHAMMED A
Address: 1013 MONTANA ST STEB
City-St-Zip: ORLANDO, FL 32803

Title: S (X) Change () Addition
Name: MIRZA, FAZAL E
Address: 1013 MONTANA ST STE B
City-St-Zip: ORLANDO, FL 32803

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: MUGHIS A CHAUDHRY

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date