

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 11, 2009
Secretary of State

DOCUMENT# N98000006427

Entity Name: PHILLIPS COVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**907 OUTER RD
ORLANDO, FL 32814**New Principal Place of Business:**110 N. ORLANDO AVE. STE 6
MAITLAND, FL 32751**Current Mailing Address:**907 OUTER RD
ORLANDO, FL 32814**New Mailing Address:**110 N. ORLANDO AVE. STE 6
MAITLAND, FL 32751**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
907 OUTER RD
ORLANDO, FL 32814 US**Name and Address of New Registered Agent:**TOP NOTCH REALTY SERVICES
110 N. ORLANDO AVE. STE 6
MAITLAND, FL 32751 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: MARILYN VINCE

11/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAUDHRY, MUGHIS A
Address: 907 OUTER RD
City-St-Zip: ORLANDO, FL 32814

Title: VP () Delete
Name: CHAUDHRY, MOHAMMED A
Address: 907 OUTER RD
City-St-Zip: ORLANDO, FL 32814

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRON, ERIC
Address: 7309 HARLIE ST.
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: O'GRADY, DAN
Address: 7300 HARLIE ST.
City-St-Zip: ORLANDO, FL 32819

Title: S,T () Change (X) Addition
Name: HASSALL, CHRISTOPHER
Address: 7063 PHILLIPS COVE COURT
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: MARILYN VINCE

CAM

11/11/2009

Electronic Signature of Signing Officer or Director

Date