2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006427

FILED Apr 15, 2010 Secretary of State

Entity Name: PHILLIPS COVE CONDOMINIUM ASSOCIATION, INC.

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

110 N. ORLANDO AVE. STE 6 MAITLAND, FL 32751

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BYRON, ERIC

 Address:
 7309 HARLIE ST.

 City-St-Zip:
 ORLANDO, FL 32819

Title: VP

Name: O'GRADY, DAN Address: 7300 HARLIE ST. City-St-Zip: ORLANDO, FL 32819

Title: S,T

Name: HASSALL, CHRISTOPHER
Address: 7063 PHILLPS COVE COURT
City-St-Zip: ORLANDO, FL 32819

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: MARILYN VINCE CAM 04/15/2010