

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006581

FILED
Mar 26, 2012
Secretary of State

Entity Name: PARK PLACE ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1811 ENGLEWOOD ROAD
#295
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD ROAD
#295
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 61-1438383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FUREN, MICHAEL J
2033 MAIN ST
STE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CLARK, JAMES
915 PARK PLACE DRIVE
ENGLEWOOD, FL 34223 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: JAMES CLARK

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAITZ, MARTIN H
Address: 920 PARK PLACE DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: PIETRAFETTA, PHILIP F
Address: 901 PARK PLACE DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: JOSEPH, JEREMIAH B
Address: 925 PARK PLACE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: WRAY, RACHEL S
Address: 910 PARK PLACE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: CLARK, LINDA W
Address: 915 PARK PLACE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: RACHEL S. WRAY

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date