2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732433

FILED Jan 27, 2009 Secretary of State

Entity Name: PRAIRIE CREEK PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 15651 PRAIRIE CREEK BLVD PUNTA GORDA, FL 33982 **Current Mailing Address: New Mailing Address:** PO BOX 511022 PUNTA GORDA, FL 339511022 FEI Number: 59-2325604 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: OAKS, DAVID K 407 EÁST MARION AVE, SUITE 101 PUNTA GORDA, FL 33950 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition KINDLE, CHARLES LANCE, ARTHUR Name: Name: 6000 CYPRESS GROVE CIRCLE Address: 16250 RIDGEWOODCT Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: PUNTA GORDA, FL 33982 Title: () Delete Title: () Change () Addition Name: GATES, LELAND Name: Address: 5301 CYPRESS GROVE CIRCLE Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: Title: () Delete Title: () Change () Addition MASTRY, SUSAN Name: Name: 6851 CYPRESS GROVE CIRCLE Address: Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: T () Delete MUSGRAVE, THOMAS Title: Title: () Change () Addition Name: Name: Address: 3900 HIDDEN VALLEY CIRCLE Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip:

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: ARTHUR LANCE PRES 01/27/2009