2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755365

FILED Apr 27, 2011 Secretary of State

Entity Name: ENGLISH PARK CONDOMINIUM, INC.

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

164 ULSTER LANE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

C/O HILL ACCOUNTING 314 LAURIE ST MELBOURNE, FL 32935

FEI Number: 59-2202949 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:

NAPOLITAN, BARBARA
314 LAURIE STREET
MELBOURNE, FL 32935 US
NAPOLITAN & ASSOC LLC
314 LAURIE STREET
MELBOURNE, FL 32935 US
NAPOLITAN & ASSOC LLC
314 LAURIE STREET
MELBOURNE, FL 32935 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: BARBARA NAPOLITAN 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V

 Name:
 PALOMBI, K

 Address:
 321 CARMEL CT

 City-St-Zip:
 MELBOURNE, FL 32940

Title: F

 Name:
 KNUREK, DENNIS

 Address:
 877 NORTH HWY A1A #601

 City-St-Zip:
 INDIALANTIC, FL 32903

Title:

Name: YOUNESS, GAIL
Address: 923 FOSTORIA DR.
City-St-Zip: MELBOURNE, FL 32940

Title: 5

 Name:
 CHISHOLM, RENEE

 Address:
 1223 SORENTO CIRCLE

 City-St-Zip:
 MELBOURNE, FL 32904

Title: VP

Name: RYAN, CHRISTOPHER
Address: 118 PRESTON LANE
City-St-Zip: MELBOURNE, FL 32935

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: GAIL YOUNESS T 04/27/2011