2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007198

FILED Apr 29, 2009 Secretary of State

Entity Name: CALABAY PARC HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Princip | New Principal Place of Business: | |
|---|---|------------------------------------|---|--|--|
| % 272 CALABAY PARC BLVD. DAVENPORT, FL 33897 | | | | 6972 LAKE GLORIA BLVD ORLANDO, FL 32809 | |
| Current Mailing Address: | | | New Mailing | New Mailing Address: | |
| 5955 T.G. LEE BLVD. 300 ORLANDO, FL 328224457 | | | | 6972 LAKE GLORIA BLVD ORLANDO, FL 32809 | |
| FEI Number: | : 59-3696466 | FEI Number Applied For () | FEI Number Not Applica | able () Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and A | ddress of New Registered Agent: | |
| FURLOW, REBECCA 5955 T.G. LEE BLVD. 300 ORLANDO, FL 328224457 US | | | 6972 LAKÉ G ORLANDO, F | FURLOW, REBECCA 6972 LAKE GLORIA BLVD ORLANDO, FL 328093200 US | |
| | named entity s e of Florida. | submits this statement for the pur | pose of changing its | registered office or registered agent, or both, | |
| SIGNATURE: | | | | 04/29/2009 | |
| | Electron | ic Signature of Registered Agent | | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/ | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () BARNES, CARO 223 CALABAY F DAVENPORT, F | PARC BLVD. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Fitle: Name: Address: City-St-Zip: | VP () HIBBERT, DAVE 409 ORISTA DE DAVENPORT, F | RIVE | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Fitle: Name: Address: City-St-Zip: | T () KINGSTON, TR 326 ORISTA DE DAVENPORT, F | RIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () YOUSEFIAN, TO 177 SENECA LA DAVENPORT, F | ANE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () CHESTER, KEI 463 TUPELO C DAVENPORT, F | RCLE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

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: CAROLINE BARNES PRES 04/29/2009