

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 19, 2006  
Secretary of State**

DOCUMENT# N02000000651

**Entity Name:** MOSS PARK PROPERTY OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**450 S. ORANGE AVE., 4TH FL  
ORLANDO, FL 32801**New Principal Place of Business:**C/O LELAND MANAGEMENT  
8009 S. ORANGE AVE.  
ORLANDO, FL 32809**Current Mailing Address:**C/O LELAND MANAGEMENT  
8009 S ORANGE AVE  
ORLANDO, FL 32809**New Mailing Address:**

FEI Number: 04-3602658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BAWTINHIMER, SUSAN N  
450 S. ORANGE AVE.  
R-3  
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**MEYER, MARK  
P.O. BOX 4920  
ORLANDO, FL 32802 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: MARK MEYER

04/19/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: BRUEHL, J. ROGER  
Address: 100 LAKE HART DR.  
City-St-Zip: ORLANDO, FL 328320100Title: DP ( ) Delete  
Name: BERLINSKY, JAY  
Address: P.O. BOX 4920  
City-St-Zip: ORLANDO, FL 32802Title: D ( ) Delete  
Name: LIPPS, ROBERT T  
Address: 11221 JOHN WYCLIFFE BLVD.  
City-St-Zip: ORLANDO, FL 32832Title: D ( ) Delete  
Name: FLANKIKEN, FORREST W  
Address: 11221 JOHN WYCLIFFE BLVD  
City-St-Zip: ORLANDO, FL 32832Title: DVP ( ) Delete  
Name: MEYER, MARK  
Address: PO BOX 4920  
City-St-Zip: ORLANDO, FL 32802Title: DST ( ) Delete  
Name: CASTON, ROBIN  
Address: P.O. BOX 4920  
City-St-Zip: ORLANDO, FL 328024920**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: DST (X) Change ( ) Addition  
Name: BROWN, MORGAN  
Address: 450 S. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY BERLINSKY

DP

04/19/2006

Electronic Signature of Signing Officer or Director

Date