

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008203

FILED
Jan 20, 2009
Secretary of State

Entity Name: DARLINGTON PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3294515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFARD, JAYME
PRIME MANAGEMENT GROUP INC
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GELFARD, JAYME
PRIME MANAGEMENT GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 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: JSYME GELFAND

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SUAREZ, MERCEDES
Address: 8637 STIRLING RD
City-St-Zip: COOPER CITY, FL 33328

Title: VPS () Delete
Name: HILLHOUSE, PAUL
Address: 8637 STIRLING RD
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: VIRGINIA, KELLY
Address: 8637 STIRLING RD
City-St-Zip: COOPER CITY, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDELMAN, DREW
Address: 9748 DARLINGTON PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: T (X) Change () Addition
Name: SERRANO, ORLANDO
Address: 9765 DARLINGTON PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Change () Addition
Name: SHISKIN, JAMES
Address: 203 OSPREY VILLAS CT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P () Change (X) Addition
Name: WIELAND, DEBRA
Address: 9701 DARLINGTON PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: S () Change (X) Addition
Name: VEZINA, SCOTT
Address: 9749 DARLINGTON PLACE
City-St-Zip: COOPER CITY, FL 33328

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: DEBRA WIELAND

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date