2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008963

FILED Apr 14, 2007 Secretary of State

Entity Name: CHANNING PARK PROPERTY OWNERS ASSOCIATION, INC.

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

8430 ENTERPRISES CIRCLE STE 100 8430 ENTERPRISE CIRCLE STE 100 **BRADENTON, FL 342024108** BRADENTON, FL 342024108 US

Current Mailing Address: New Mailing Address:

8430 ENTERPRISES CIRCLE STE 100 8430 ENTERPRISE CIRCLE STE 100 **BRADENTON, FL 342024108** BRADENTON, FL 342024108 US

FEI Number: 20-5465317 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:

SPENCER, MARC L MERRILL, S. TODD

877 EXECUTIVE CENTER DRIVE W STE 205 877 EXECÚTIVE CENTER DRIVE W STE 205 ST PETERSBURG, FL 337022472 US ST PETERSBURG, FL 337022472 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: S. TODD MERRILL 04/14/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SPENCE, THOMAS SPENCE, THOMAS R Name: Name: 4905 WEST LAUREL STREET STE 100 Address: 4905 WEST LAUREL STREET STE 100 Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607 US

Title: Title: (X) Change () Addition () Delete TOME, SHAD W Name: TOME, SHAD W Name:

Address: 2610 SOUTH FAULKENBURG ROAD Address: 2610 S. FALKENBURG ROAD City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 US

Title: () Delete Title: (X) Change () Addition

MEATH, GREGORY Name: MEATH, GREGORY S Name:

4905 WEST LAUREL STREET STE 100 4905 WEST LAUREL STREET STE 100 Address: Address: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607 US

City-St-Zip:

Title: () Delete Title: ST () Change (X) Addition

Name: Name: COHEN, ANN S Address:

877 EXECUTIVE CENTER DR, W, STE 205 Address: City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 337022472 US

Title: () Delete Title: () Change (X) Addition

MERRILL, S. TODD Name: Name:

877 EXECUTIVE CENTER DR, W, STE 205 Address: Address: ST. PETERSBURG, FL 337022472 US City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition

GRUETER, JOHN F Name: Name: Address: Address: 4905 WEST LAUREL STREET STE 100

TAMPA, FL 33607 US City-St-Zip: City-St-Zip:

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: JOHN F. GRUETER Ρ 04/14/2007