2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002800

FILED Feb 23, 2009 Secretary of State

Entity Name: HOME OWNERS OF ALLIGATOR PARK, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 6400 TAYLOR RD SUITE 112 PUNTA GORDA, FL 33950 US **New Mailing Address: Current Mailing Address:** 6400 TAYLOR RD SUITE 112 PUNTA GORDA, FL 33950 US FEI Number: 59-2530292 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: WOTITMKY, EDWARD ESQ WOTITMKY LAW FIRM 119 TAYLOR ST 112 PUNTA GORDA, FL 33950 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FOGG, ROBERT L Name: Name: 6400 TAYLOR RD 91 Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: MARVIN, COGAN Name: OESTERLING, MARY Address: 6400 TAYLOR RD. 250 Address: 6400 TAYLOR RD. 275 City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: PUNTA GORDA, FL 33950 US Title: () Delete Title: () Change () Addition BESAW, JAMES Name: Name: 6400 TAYLOR RD. 159 Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: ROSE, DONALD Name: ROBERTS, RICHARD Address: 6400 TAYLOR RD 152 Address: 6400 TAYLOR RD 281 City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: PUNTA GORDA, FL 33950 US

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: ROBERT FOGG PRES 02/23/2009