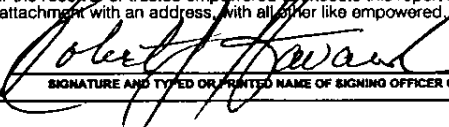


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2008 8:00 am
Secretary of State

01-30-2008 90037 011 ****61.25

DOCUMENT # N20958 1. Entity Name PARK FOREST OWNERS ASSOCIATION, INC.					
Principal Place of Business 325 INDIAN RIVER LANE, STE. 2 ENGLEWOOD, FL 34223			Mailing Address 325 INDIAN RIVER LANE, STE. 2 ENGLEWOOD, FL 34223		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-2810828	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent McCLENATHEN, CHAD M 1820 RINGLING BLVD. SARASOTA, FL 34236				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2008			9. Election Campaign Financing Trust Fund Contribution. ☐		
\$5.00 May Be Added to Fees			Make check payable to Florida Department of State		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPD HAVARD, ROBERT 252 PARK FOREST BLVD. ENGLEWOOD, FL 34223	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Chamberlain, Catherine 228 Park Forest Blvd. Englewood, FL 34223	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SD KRUM, DAVID E 212 PARK FOREST BLVD. ENGLEWOOD, FL 34223	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Long, John 439 Cypress Forest DR Englewood, FL 34223	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, MICHAEL J P.O. BOX 21236 SARASOTA, FL 342764238	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Leonard, Gerry 381 Blue Springs CT Englewood, FL 34223	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD EGERBERG, IRENE 409 CYPRESS FOREST DR ENGLEWOOD, FL 34223	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Terry, Edward Diamond Homes of SW Florida, Inc. P.O. Box 429 Englewood, FL 34223	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SWEET, PATRICIA 535 WOKIVA RIVER CT ENGLEWOOD, FL 34223	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPD MCGRATH, KATHRYN 515 WEKIVA RIVER CT ENGLEWOOD, FL 34223	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Robert Havard 1/23/08 941-375-3687		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		