2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# N20958

Entity Name: PARK FOREST OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

325 INDIAN RIVER LANE, STE. 2
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

325 INDIAN RIVER LANE, STE. 2
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2810828 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCLENATHEN, CHAD M
1820 RINGLING BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete
Name: HAVARD, ROBERT
Address: 252 PARK FOREST BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD ( ) Delete
Name: KRUM, DAVID E
Address: 212 PARK FOREST BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: TD ( ) Delete
Name: CHAMBERLAIN, CATHERINE
Address: 228 PARK FOREST BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPD ( ) Delete
Name: LONG, JOHN
Address: 439 CYPRESS FOREST DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: D ( ) Delete
Name: LEONARD, GERRY
Address: 381 BLUE SPRINGS CT
City-St-Zip: ENGLEWOOD, FL 34223

Title: D ( ) Delete
Name: MCGRATH, KATHRYN
Address: 515 WEKIVA RIVER CT
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LONG, JOHN
Address: 439 CYPRESS FOREST DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD (X) Change ( ) Addition
Name: HAVARD, ROBERT
Address: 252 PARK FOREST BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: TD (X) Change ( ) Addition
Name: NEFF, JOHN
Address: 225 PARK FOREST BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPD (X) Change ( ) Addition
Name: LEONARD, GERRY
Address: 381 BLUE SPRINGS CT
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change ( ) Addition
Name: LUFFY, DONALD
Address: 351 ANASTASIA DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change ( ) Addition
Name: POTVIN, GARY
Address: 605 KISSIMMEE CT
City-St-Zip: ENGLEWOOD, FL 34223

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: JOHN LONG PD 01/28/2009

Electronic Signature of Signing Officer or Director — Date