2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005515

Entity Name: HILL PARK OWNERS ASSOCIATION, INC.

FILED Apr 14, 2009 Secretary of State

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

2107 63RD AVE E 1443 TALLEVAST RD 8RADENTON, FL 34203 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

 2107 63RD AVE E
 1443 TALLEVAST RD

 BRADENTON, FL 34203
 SARASOTA, FL 34243

FEI Number: 20-1701249 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:

SRQ PROPERTY MANAGEMENT, INC.

2107 63RD AVE E

1443 TALLEVAST RD

SABASOTA FL 24242 LIS

BRADENTON, FL 34203 US SARASOTA, FL 34243 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: THOMAS W COOK 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PEOPLES, JAVFEES
 Name:
 LOPEZ -RODRIGUEZ, JERSON E

 Address:
 3614 17TH ST E
 Address:
 1606 36TH AVENUE E

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 BRADENTON, FL 34208

Title: VP () Delete Title: VP (X) Change () Addition Name: HAISLEY, BETH Name: MIELCAREK, THOMAS L

Address: 3611 17TH ST E Address: 3618 17TH STREET EAST City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208

Title: S () Delete Title: SD (X) Change () Addition Name: SCHULTZE, JUDITH Name: SCHULTZE, JUDITH

 Name:
 SCHULTZE, JUDITH
 Name:
 SCHULTZE, JUDITH

 Address:
 1602 36TH AVE E
 Address:
 1602 36TH AVE E

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 BRADENTON, FL 34208

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

BRUCE, CARLA Name:
1606 36TH AVE E Address:
BRADENTON, FL 34208 City-St-Zip:

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: JERSON E, LOPEZ -RODRIGUEZ PD 04/14/2009