

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 150037

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: SOUTHSIDE PARK COMPANY

## Current Principal Place of Business:

13 LAKE BYRD BLVD  
P. O. BOX 727  
AVON PARK, FL 33825

## New Principal Place of Business:

13 LAKE BYRD BLVD  
P. O. BOX 727  
AVON PARK, FL 33825 US

## Current Mailing Address:

SOUTHSIDE PARK CO.  
13 LAKE BYRD BLVD  
AVON PARK, FL 33825

## New Mailing Address:

SOUTHSIDE PARK CO.  
13 LAKE BYRD BLVD  
AVON PARK, FL 33825 US

FEI Number: 59-0562767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CYNTHIA METCALFE GROSS  
13 LAKE BYRD BLVD  
AVON PARK, FL 33825 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GROSS, CYNTHIA M  
Address: 13 LAKE BYRD BLVD.  
City-St-Zip: AVON PARK, FL 33825

Title: VP ( ) Delete  
Name: METCALFE, JR CHARLES G  
Address: 8355 EAST COVERED BRIDGE RD  
City-St-Zip: AVON PARK, FL 33825

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GROSS, CYNTHIA M  
Address: 13 LAKE BYRD BLVD.  
City-St-Zip: AVON PARK, FL 33825 US

Title: VP (X) Change ( ) Addition  
Name: METCALFE, JR CHARLES G  
Address: 8355 EAST COVERED BRIDGE RD  
City-St-Zip: AVON PARK, FL 33825 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA M. GROSS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date