2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703840

FILED Apr 20, 2009 Secretary of State

Entity Name: OVERBROOK GARDENS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 202 1949 NEPTUNE DR. ENGLEWOOD, FL 34295 ENGLEWOOD, FL 34223 US LIS **Current Mailing Address: New Mailing Address:** P. O. BOX 202 ENGLEWOOD, FL 342950202 US FEI Number: 59-1004934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: FROST, LYNN WHITE, CAROL 1998 GREENLAWN DR. 1420 OVERBROOK RD US ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 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: CAROL WHITE 04/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition OBRIEN, ROBERT Name: Name: 1949 NEPTUNE DR Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: EBY, MITCH Name: MCCULLOCH, LUCY Address: 1500 CREST DR Address: 1919 NEPTUNE DR. City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: ENGLEWOOD, FL 34223 Title: () Delete Title: (X) Change () Addition FROST, LYNN WHITE, CAROL Name: Name: 1420 OVERBROOK RD 1998 GREENLAWN DR. Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: ENGLEWOOD, FL 34223 Title: () Delete Title: () Change (X) Addition Name: Name: RIENKS, JACK Address: Address: 1921 NEPTUNE DR. City-St-Zip: City-St-Zip: ENGLEWOOD, FL 34233

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: CAROL WHITE P 04/20/2009