2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703840

FILED Feb 27, 2011 Secretary of State

Entity Name: OVERBROOK GARDENS ASSOCIATION, INC.

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

1949 NEPTUNE DR.

ENGLEWOOD, FL 34223 US

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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, CAROL BOYLE, KIM 1998 GREENLAWN DR.

1918 NÉPTUNE DRIVE

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 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: KIM BOYLE 02/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

OBRIEN, ROBERT Name: Address: 1949 NEPTUNE DR City-St-Zip: ENGLEWOOD, FL 34223

Title:

Name: HALLABRIN, MARIA Address: 1842 NEPTUNE DRIVE City-St-Zip: ENGLEWOOD, FL 34223

Title:

BOYLE, KIM Name:

1918 NEPTUNE DRIVE Address: City-St-Zip: ENGLEWOOD, FL 34223

Title:

Name: STEVENS, ELIZABETH 1537 CREST DRIVE Address: City-St-Zip: ENGLEWOOD, FL 34233

I hereby 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 all other like empowered.

SIGNATURE: ROBERT OBRIEN T 02/27/2011