2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714390

FILED Apr 24, 2009 Secretary of State

Entity Name: PARKLAND VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

755 AVENUE Q, SE

WINTER HAVEN, FL 33880 461 US

Current Mailing Address: New Mailing Address:

755 AVENUE Q, SE

WINTER HAVEN, FL 33880 461 US

FEI Number: 59-3489398 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:

EDWARDS, MARTHA T HILES, RICHARD 783 AVENUE Q, SE 778 AVENUE Q, SE

WINTER HAVEN, FL 338804616 US WINTER HAVEN, FL 338804616 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: RICHARD HILES 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HILES, RICHARD Name: HILES, RICHARD Address: 728 AVE. Q, SE Address: 778 AVE. Q, SE

City-St-Zip: WINTER HAVEN, FL 338804616 City-St-Zip: WINTER HAVEN, FL 338804616

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 HILES, RICHARD
 Name:
 JACKSON, LUCY H

 Address:
 778 AVE 1 SE
 Address:
 725 AVE Q SE

City-St-Zip: WINTER HAVEN, FL 338804616 City-St-Zip: WINTER HAVEN, FL 338804616

Title: SD () Delete Title: TD (X) Change () Addition Name: JACKSON, LUCY H Name: RICHARDSON, WILMA J Address: 725 AVENUE Q, SOUTHEAST Address: 743 AVENUE Q, SOUTHEAST

City-St-Zip: WINTER HAVEN, FL 338804616 City-St-Zip: WINTER HAVEN, FL 338804616

Title: PD (X) Delete Title: () Change () Addition Name: TEETER, CARROLL Name: Address: 725 AVENUE Q, SOUTHEAST Address:

City-St-Zip: WINTER HAVEN, FL 338804616 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition Name: RICHARDSON, WILMA Name:

 Address:
 743 AVE 1 SE
 Address:
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 338804616
 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: WILMA J RICHARDSON TD 04/24/2009