2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 14, 2012 **DOCUMENT#717542** Secretary of State

Entity Name: PARK APARTMENTS ASSOCIATION, INC.

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

220 N. PARK BLVD VENICE, FL 34285

Current Mailing Address: New Mailing Address:

C/O DEBBIE ALLSION C/O BOSSHARDT PROPERTY MANAGEMENT 816 BEVERLY RD 230 TAMIAMI TRAIL S

VENICE, FL 34285 VENICE, FL 34293

FEI Number: 59-1385349 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:

ALLISON, DEBBIE BOSSHARDT PROPERTY MANAGEMENT 816 BEVÉRLY RD 230 TAMIAMI TRAIL S

VENICE, FL 34293 VENICE, FL 34285 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: CYNTHIA WILLS 09/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FAULKNER, CRAIG Name: Address: 230 TAMIAMI TRAIL S City-St-Zip: VENICE, FL 34285

Title: VD

Name: HORTON, JAMES Address: 230 TAMIAMI TRAIL S City-St-Zip: VENICE, FL 34285

Title: TD

BROWN, SEAN Name: 230 TAMIAMI TRAIL S Address: City-St-Zip: VENICE, FL 34285

Title: SD

Name: THOMPSON, MARIANNE 230 TAMIAMI TRAIL S Address: City-St-Zip: VENICE, FL 34285

Title:

NUCKOLLS, THOMAS Name: 230 TAMIAMI TRAIL S Address: VENICE, FL 34285 City-St-Zip:

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: CYNTHIA WILLS PM09/14/2012