2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731500

FILED Feb 05, 2009 Secretary of State

Entity Name: MARIANNA PARK OWNERS ASSOCIATION, INC.

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

151 BONNIE DRIVE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

151 BONNIE DRIVE AUBURNDALE, FL 33823

FEI Number: 59-1647628 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:

RILEY, SUSAN JUEHICH, JOYCE E 135 JANE CIRCLE 173 BONNIE DRIVE

AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 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: JOYCE E. JUELICH 02/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 RILEY, SUE
 Name:
 JUELICH, JOYCE E

 Address:
 135 JANA CIRCLE
 Address:
 173 BONNIE DRIVE

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 AUBURNDALE, FL 33823

Title: V () Delete Title: V (X) Change () Addition

 Name:
 SAWYER, EDDI
 Name:
 SAWYER, EDDIE

 Address:
 178 BONNIE DR
 Address:
 178 BONNIE DR

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 AUBURNDALE, FL 33823

Title: ST () Delete Title: S (X) Change () Addition

 Name:
 VAN MIDDLESWORTH, JANICE
 Name:
 ADAMSON, DIANA

 Address:
 170 BONNIE DRIVE
 Address:
 175 BONNIE DRIVE

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 AUBURNDALE, FL 33823

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

Name:VANMIDDLESWORTH, JANName:COOPER, LONAddress:170 BONNIE DRIVEAddress:147 JANA CIRCLECity-St-Zip:AUBURNDALE, FL 33823City-St-Zip:AUBURNDALE, FL 33823

 Name:
 HUGHES, DONALD
 Name:

 Address:
 143 JANA CIRCLE
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:

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

 Name:
 SAWYER, EDDIE
 Name:
 VICARI, DANIEL

 Address:
 178 BONNIE DR
 Address:
 178 BONNIE DR

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 AUBURNDALE, FL 33823

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: JOYCE JUELICH P 02/05/2009