2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Apr 19, 2011 **DOCUMENT#731500** 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:

JUEHICH, JOYCE E 173 BONNIE DRIVE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JUELICH, JOYCE E Name: Address: 173 BONNIE DRIVE City-St-Zip: AUBURNDALE, FL 33823

Title:

Name: REX, STEVE Address: 108 BONNIE DRIVE City-St-Zip: AUBURNDALE, FL 33823

Title:

ADAMSON, DIANA Name: Address: 175 BONNIE DRIVE City-St-Zip: AUBURNDALE, FL 33823

Title:

COOPER, LON Name: 147 JANA CIRCLE Address: City-St-Zip: AUBURNDALE, FL 33823

Title:

STUNKARD, RONALD Name: 120 JANA CIRCLE Address: AUBURNDALE, FL 33823 City-St-Zip:

Title:

VICARI, DANIEL Name: Address: 138 JANA CIRCLE AUBURNDALE, FL 33823 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: LON COOPER T 04/19/2011