

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 09, 2012
Secretary of State

DOCUMENT# 731500

Entity Name: MARIANNA PARK OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**151 BONNIE DRIVE
AUBURNDALE, FL 33823**New Principal Place of Business:****Current Mailing Address:**151 BONNIE DRIVE
AUBURNDALE, FL 33823**New Mailing Address:****FEI Number:** 59-1647628**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COOPER, LON
147 JANA CIRCLE
AUBURNDALE, FL 33823 US**Name and Address of New Registered Agent:**RILEY, SUSAN Y
135 JANA CIRCLE
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: SUSAN Y, RILEY

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RILEY, SUSAN
Address: 135 JANA CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: VD
Name: VACARI, DANIEL
Address: 148 JANA CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

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

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

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

Title: D
Name: HAWKINS, JOHN
Address: 112 JANA CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

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: SUSAN Y. RILEY

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date