2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748936

FILED Feb 18, 2009 Secretary of State

Entity Name: PARKWOODS VI HOMEOWNERS ASSOCIATION, INC.

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

WOODROSE COURT FORT MYERS, FL 33911 WOODROSE COURT FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12369-5 WOODROSE COURT FORT MYERS, FL 33907

FEI Number: 59-2169940 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:

KUSTEK, JACK

12358-3 WOODROSE CT
FORT MYERS, FL 33907 US

KUSTEK, JOHN
12353-3 WOODROSE CT
FORT MYERS, FL 33907 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: JOHN KUSTEK 02/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 NORRIS, MARILYNN
 Name:
 KUSTEK, JOHN

 Address:
 12343-1 WOODROSE CT
 Address:
 12353-3 WOODROSE CT

 City-St-Zip:
 FORT MYERS, FL 33907
 FORT MYERS, FL 33907

Title: P () Delete Title: VP (X) Change () Addition
Name: KUSTEK, JOHN Name: CONDRET, LYNDA

Address: 12353-3 WOOD ROSE CT
City-St-Zip: FT MYERS, FL 33907

Address: 12353-2 WOOD ROSE CT
City-St-Zip: FT MYERS, FL 33907

FT MYERS, FL 33907

Title: () Delete Title: SEC (X) Change () Addition WALLIS-KENNEDY, BROOKE WALLIS-KENNEDY, BROOKE Name: Name: 12369-3 WOODROSE CT Address: Address: 12369-3 WOODROSE CT City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete Title: () Change () Addition Name: KUSTEK, DEBBIE Name:

 Name:
 KUSTEK, DEBBIE
 Name:

 Address:
 12353-3 WOOD ROSE CT
 Address:

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:

 Name:
 Name:
 NORRIS, MARILYNN

 Address:
 Address:
 12343-1 WOODROSE COURT

 City-St-Zip:
 City-St-Zip:
 FORT MYERS, FL 33907

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: MARILYNN NORRIS T 02/18/2009