2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753398

FILED Feb 22, 2009 Secretary of State

Entity Name: LONGWOOD PARK ASSOCIATION, INCORPORATED

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

% LINDA L. HEFLIN, 36 LONGWOOD DR. SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

% LINDA L. HEFLIN, 36 LONGWOOD DR. SHALIMAR, FL 32579

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCARNOLD, MIKE BLANKENSHIP, BETH 23 BAYVIEW DR 34 LONGWOOD DRIVE SHALIMAR, FL 32579 SHALIMAR, FL 32579 US 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: BETH BLANKENSHIP 02/22/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MCDONALD, MIKE FOLEY, MALCOLM Name: Name:

23 BAYVIEW DR Address: 25 JAMES ST Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579

Title: Title: () Delete (X) Change () Addition FOLEY, MAILCOLM Name: RICE, LEIGH Name:

Address: 25 JAMES ST Address: 96 NORTH City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579

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

RICE, LEIGH Name: BLANKENSHIP, BETH Name: 34 LONGWOOD DRIVE Address: 96 NORTH Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579

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

BLANKENSHIP, BETH Name: 34 LONGWOOD DR Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip:

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: BETH BLANKENSHIP Т 02/22/2009