2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758546

FILED Apr 15, 2009 Secretary of State

Entity Name: PAR ONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4140 27TH COURT SW NAPLES, FL 34116 **Current Mailing Address: New Mailing Address:** COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113 FEI Number: 59-2128716 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: HART, STEPHEN P COLLIER FINANCIAL INC 4985 E TAMIAMI TRAIL NAPLES, FL 34113 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete KENNEDY, JACK KENNEDY, JOHN Name: Name: 4140 27TH CT. S.W. #32102 Address: 4140 27TH CT. S.W. #32102 Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116 Title: VD Title: (X) Change () Addition () Delete FISHER, ROBERT Name: FISHER, ROBERT Name: Address: 4372 27TH CT SW Address: 4372 27TH CT SW City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116 Title: () Delete Title: () Change () Addition KNAPP, ROBERT Name: Name: Address: 4357 27TH CT SW #101 Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: Title: SD () Delete Title: VPD (X) Change () Addition Name: BAECKER, CAROL Name: BAECKER, CAROL Address: 4166 27TH CT. SW #204 Address: 4166 27TH CT. SW #204 City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116 Title: () Delete Title: () Change () Addition DANOS, HARRY Name: Name: 4372 27TH CT. SW #301 Address: Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: Title: () Delete Title: () Change () Addition BROOKS, LOU Name: Name: Address: 4287 27TH CT SW #203 Address: NAPLES, FL 34116 City-St-Zip: 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: JOHN KENNEDY PD 04/15/2009