2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758546

FILED Feb 18, 2010 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 US

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113 US

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:

Title: PD

Name: KENNEDY, JOHN

Address: 4140 27TH CT. S.W. #32102

City-St-Zip: NAPLES, FL 34116

Title: D

Name: FISHER, ROBERT Address: 4372 27TH CT SW City-St-Zip: NAPLES, FL 34116

Title:

 Name:
 BEKKERUS, ALLEN

 Address:
 4358 27TH COURT SW #106

 City-St-Zip:
 NAPLES, FL 34116N

Title: VTD

 Name:
 BAECKER, CAROL

 Address:
 4166 27TH CT. SW #204

 City-St-Zip:
 NAPLES, FL 34116

Title:

 Name:
 DANOS, HARRY

 Address:
 4372 27TH CT. SW #301

 City-St-Zip:
 NAPLES, FL 34116

Title: [

 Name:
 BROOKS, LOU

 Address:
 4287 27TH CT SW #203

 City-St-Zip:
 NAPLES, FL 34116

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: JOHN KENNEDY PD 02/18/2010