2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760326

FILED Jan 04, 2010 Secretary of State

Entity Name: OLD DIXIE PARK II OWNERS ASSOCIATION, INC.

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

312 S OLD DIXIE HWY #107 312 S OLD DIXIE HWY JUPITER, FL 33458 107

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

312 S OLD DIXIE HWY #107 JUPITER, FL 33458

FEI Number: 59-2374134 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:

WEIR, BARBARA 19985 EARLWOOD DR. JUPITER, FL 33458 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: VP

Name: LOCKE, FRED

Address: 312 S. OLD DIXIE HWY. #207

City-St-Zip: JUPITER, FL 33458

Title: SD

Name: WEIR, BARBARA
Address: 19985 EARLWOOD DR.
City-St-Zip: JUPITER, FL 33458

Title: F

Name: DICKERSON, DAVID
Address: 312 S OLD DIXIE, #110
City-St-Zip: JUPITER, FL 33458

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: DAVID DICKERSON PRES 01/04/2010