2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with All other like empowered

SIGNATURE:

May 11, 2007 8:00 am Secretary of State **DOCUMENT #762723** 05-11-2007 90025 014 ****61.25 MCCLELLAN PARK HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40110101 2105 MIETAW DR 2105 MIETAW DR SARASOTA, FL 34239 SARASOTA, FL 34239 HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Cha-NP CR2E037 (12/06) Applied For 4. FEI Number City & State City & State 51-0189824 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERMAN, CELENE Street Address (P.O. Box Number is Not Acceptable) 2133 ORIOLE DR. SARASOTA, FL 34239 Zip Code FL ity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE [P Delete TITLE Change Change BERMAN, CELENE JOAN HALLIWELL NAME 2105 MIETAW DR 2133 ORIOLE DRIVE STREET ADDRESS STREET ADDRESS 34239 SARASOTA SARASOTA, FL 34239 CITY-ST-ZIP CITY-ST-ZIP TITLE Délete ☐ Addition ROBERTS DON GREGORY T. DICKINSON NAME STREET ADDRESS 1600 WEWE DRIVE STREET ADDRESS 2015 YAMAW DR. SARASOTA, FL 34239 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 3423 9 SD ☐ Addition TITLE Delete TITLE Change PALMER, CHRIS C NAME. NAME 2159 SIOUX DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP Change STD ☐ Delete TITLE ☐ Addition TITLE ATRICIA ROBERTSON HALLIWELL, JOAN NAME 2115 MIETAN DR STREET ADDRESS STREET ADDRESS 2105 MIETAW DR. SARASOTA, FL SARASOTA 34239 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED