2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762723

FILED May 13, 2010 Secretary of State

Entity Name: MCCLELLAN PARK HOMEOWNERS ASSOCIATION, INC.

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

2105 MIETAW DR

SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

2105 MIETAW DR

SARASOTA, FL 34239 US

FEI Number: 51-0189824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HALLIWELL, JOAN 2105 MIETAN DR.

SARASOTA, FL 34239 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

Electronic Signature of Registered Ager

OFFICERS AND DIRECTORS:

Title: PD

Name: HALLIWELL, JOAN
Address: 2105 MIETAW DR.
City-St-Zip: SARASOTA, FL 34239

Title: VD

Name: DICKINSON, GREGORY T Address: 2015 YAMAW DR City-St-Zip: SARASOTA, FL 34239

Title: SD

Name: PALMER, CHRIS C Address: 2159 SIOUX DR. City-St-Zip: SARASOTA, FL 34239

Title: STD

Name: ROBERTSON, PATRICIA Address: 2115 MIETAW DR City-St-Zip: SARASOTA, FL 34239

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: JOAN HALLIWELL PD 05/13/2010