2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764563

FILED Feb 07, 2009 Secretary of State

Entity Name: SEBRING PARK PROPERTY OWNERS, INC.

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

SEBRING PARK ASSOC SEBRING PARK ASSOC 6705 ASHTON DRIVE 6600 ASHTON DR. SEBRING, FL 33876 US SEBRING, FL 33876 US

Current Mailing Address: New Mailing Address:

P. O. BOX 58

LORIDA, FL 33857 US

FEI Number: 59-2893468 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:

VAN BENNEKOM, DICK
6724 ASHTON DR
SEBRING, FL 33876 US
HESKELL, PEGGY
6600 ASHTON DR.
SEBRING, FL 33876 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: PEGGY HESKELL 02/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TS
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 JACKSON, ROXSAN
 Name:
 PORTER, JEANNETTE

 Address:
 6705 ASHTON DR
 Address:
 3000 COUNTRY LAKE DR

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33876

Title: D () Delete Title: D (X) Change () Addition Name: PORTOR, JEANNIE Name: NEIBERT, JUDY

 Address:
 3000 COURTNEY LN DR
 Address:
 3106 COUNTRY LAKE DR

 City-St-Zip:
 SEBRING, FL 33876
 City-St-Zip:
 SEBRING, FL 33876

Title: D () Delete Title: () Change () Addition Name: METEALF, JIM Name:

 Name:
 METEALF, JIM
 Name:

 Address:
 6735 ASHTON DR
 Address:

 City-St-Zip:
 SEBRING, FL 33876
 City-St-Zip:

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 VANBENNEKOM, DICK
 Name:
 SPRINGMAN, MIKE

 Address:
 6724 ASHTON DRIVE
 Address:
 3535 OAKVIEW DR

 City-St-Zip:
 SEBRING, FL 33876
 City-St-Zip:
 SEBRING, FL 33876

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 HESKELL, PEGGY
 Name:
 HESKELL, PEGGY

 Address:
 6600 ASHTON DR.
 Address:
 6600 ASHTON DR.

 City-St-Zip:
 SEBRING, FL 33876
 City-St-Zip:
 SEBRING, FL 33876

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 WESTON, CARL

 Address:
 Address:
 6624 ASHTON DR

 City-St-Zip:
 City-St-Zip:
 SEBRING, FL 33876

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: JEANNETTE PORTER T 02/07/2009