

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764590

FILED
Apr 19, 2005
Secretary of State

Entity Name: FLORIDA PARK DRIVE WOODBRIAR TOWNHOUSE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2 OFFICE PARK DRIVE
SUITE A2
PALM COAST, FL 32137

New Principal Place of Business:

2 OFFICE PARK DRIVE
SUITE C
PALM COAST, FL 32137

Current Mailing Address:

P.O. BOX 351205
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 59-3033415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORNING SUN REALTY
2 OFFICE PARK DRIVE
SUITE A2
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MORNING SUN REALTY
2 OFFICE PARK DRIVE
SUITE C
PALM COAST, FL 32137 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: _____

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HECKATHORN, VIRGINIA
Address: 15 FLORIDA PARK DRIVE
City-St-Zip: PALM COAST, FL

Title: PD () Delete
Name: GUTIERREZ, SONIA
Address: 15 FLORIDA PARK DRIVE, UNIT A6
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Delete
Name: PATTERSON, JUDITH G
Address: 6 CHINNOOK COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRABOWSKI, BRIAN J MR.
Address: 21 PORTIA LANE
City-St-Zip: PALM COAST, FL 32164

Title: PD (X) Change () Addition
Name: GRABOWSKI, BRIAN J MR.
Address: 15 FLORIDA PARK DRIVE, UNIT A6
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN J. GRABOWSKI

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date