2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765753

FILED Mar 02, 2008 Secretary of State

Entity Name: SOUTHPARK CONDOMINIUM OWNERS ASSOCIATION, INC.

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

812 SOUTH STREET

4

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6503

KEY WEST, FL 33041 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SUTTON, CYNTHIA SIBLEY, JOHN B JR 808 SOUTH STREET 804 SOUTH STREET #4 #3

KEY WEST, FL 33040 US KEY WEST, FL 33040 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: JOHN B. SIBLEY, JR. 03/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CREIGHTON, TOM
 Name:
 CREIGHTON, THOMAS

 Address:
 812 SOUTH ST, #4
 Address:
 812 SOUTH ST, #4

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: VP () Delete Title: VP (X) Change () Addition Name: VALENZUELA, STACE Name: TEPE, GREGG

 Name:
 VALENZUELA, STACE
 Name:
 TEPE, GREGG

 Address:
 812 SOUTH ST, #2
 Address:
 816 SOUTH ST, #4

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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

 Name:
 SUTTON, CYNTHIA
 Name:
 SIBLEY, JOHN B JR

 Address:
 808 SOUTH ST, #4
 Address:
 804 SOUTH ST, #3

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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

 Name:
 SIBLEY, JACK
 Name:
 REINKING, ANDREW

 Address:
 804 SOUTH ST #3
 Address:
 812 SOUTH ST #3

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

 Name:
 Name:
 HARRIS, NANCY

 Address:
 Address:
 816 SOUTH STREET #3

 City-St-Zip:
 City-St-Zip:
 KEY WEST, FL 33040

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: THOMAS D. CREIGHTON PRES 03/02/2008