2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765753

FILED Feb 22, 2012 Secretary of State

Entity Name: SOUTHPARK CONDOMINIUM OWNERS ASSOCIATION, INC.

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

812 SOUTH STREET

1

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:

MITCHELL J. COOK, P.A. 24171 OVERSEAS HIGHWAY SUITE 2 SUMMER LAND KEY, FL 33042 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

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 CHAPUIS, RALPH (ADAM)

 Address:
 812 SOUTH ST, #1

 City-St-Zip:
 KEY WEST, FL 33040

Title: SEC

Name: DIBIASIO, JAMES
Address: 804 SOUTH ST, #3
City-St-Zip: KEY WEST, FL 33040

Title: DIR

 Name:
 REINKIN, ANDREW J

 Address:
 812 SOUTH ST, #3

 City-St-Zip:
 KEY WEST, FL 33040

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: RALPH ADAM CHAPUIS VP 02/22/2012