2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767483

FILED Feb 14, 2009 Secretary of State

Entity Name: EMBASSY MOBILE HOME PARK ASSOCIATION OF PINELLAS COUNTY, FL, INC.

Current Principal Place of Business: New Principal Place of Business: EMBASSY MOBILE HOME PARK EMBASSY MOBILE HOME PARK 16416 US 19 N STE 717 16416 US 19 N LOT 717 CLEAR WATER, FL 34624 CLEAR WATER, FL 33764 **Current Mailing Address:** New Mailing Address: EMBASSY MOBILE HOME PARK EMBASSY MOBILE HOME PARK 16416 US 19 N LOT 717 16416 US 19 N STE 717 CLEAR WATER, FL 34624 CLEAR WATER, FL 33764 FEI Number: 59-2276196 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: HAZLETT, TERRY 16416 US HWY 19 NO LOT 717 CLEARWATER, FL 33764 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BUCHHOLTZ, JESSIE Name: Name: 10416 US 19 N LOT 410 Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: Title: (X) Change () Addition () Delete RUSSELL, RON Name: RUSSELL, RON Name: Address: 16416 US 19 N LOT 30 Address: 16416 US 19 N LOT 430 City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33764 Title: () Delete Title: () Change () Addition HAZLETT, TERRY Name: Name: 16416 US 19 N LOT 717 Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MANAHAN, PETER Name: Address: 16416 US 19 N LOT 605 Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: () Delete Title: () Change () Addition WHITE, SUSAN Name: Name: 16416 US 19 N LOT 437 Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: () Delete Title: () Change () Addition BARTLETT, VIVIAN Name: Name: Address: 16416 US 19 N LOT 1503 Address: CLEARWATER, FL 33764 City-St-Zip: City-St-Zip:

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: TERRY HAZLETT ST 02/14/2009