

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769618

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: FIRST PARK SOUTH FLORIDA ASSOCIATION, INC.

**Current Principal Place of Business:**

14703 PARK OF COMMERCE BLVD  
JUPITER, FL 33478 US

**New Principal Place of Business:**

15300 PARK OF COMMERCE BLVD  
JUPITER, FL 33478 US

**Current Mailing Address:**

14703 PARK OF COMMERCE BLVD  
JUPITER, FL 33478 US

**New Mailing Address:**

15300 PARK OF COMMERCE BLVD  
JUPITER, FL 33478 US

FEI Number: 59-2209244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

S & K PROPERTY MANAGEMENT LLC  
150 ALHAMBRA CIRCLE  
STE 800  
MIAMI, FL 33134 US

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

CALLAHAN, DEE  
5313 JOHNS ROAD  
SUITE 201  
TAMPA, FL 33634 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: DEE CALLAHAN

01/31/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: LEON, MONICA  
Address: 150 ALHAMBRA CIRCLE, STE 800  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: WILLIAMS, VIVIAN  
Address: 648 PALERMO DRIVE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPSD ( ) Delete  
Name: STOCK, VERENA  
Address: 150 ALHAMBRA CIRCLE SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SHAPIRO, JEREMY  
Address: 355 ALHAMBRA CIRCLE, STE 805  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change ( ) Addition  
Name: KUCZURBA, DIRK  
Address: 150 ALHAMBRA CIRCLE SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: STD (X) Change ( ) Addition  
Name: CALLAHAN, DEE  
Address: 5313 JOHNS ROAD, SUITE 201  
City-St-Zip: TAMPA, FL 33634 US

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: DEE CALLAHAN

STD

01/31/2008

Electronic Signature of Signing Officer or Director

Date