

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769618

FILED
Jan 25, 2010
Secretary of State

Entity Name: FIRST PARK SOUTH FLORIDA ASSOCIATION, INC.

Current Principal Place of Business:

15300 PARK OF COMMERCE BLVD
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

15300 PARK OF COMMERCE BLVD
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 59-2209244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAMER, BRENDA
5455 W. WATERS AVENUE
SUITE 211
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: BRENDA LAMER

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BONGARD, RANDY
Address: 15300 PARK OF COMMERCE BLVD.
City-St-Zip: JUPITER, FL 33478 US

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

Title: STD
Name: LAMER, BRENDA
Address: 5455 W. WATERS AVENUE - SUITE 211
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: ROLLINS, CHARLES
Address: 43 ROUTE 46 EAST - SUITE 701
City-St-Zip: PINE BROOK, NJ 07050 US

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: BRENDA LAMER

STD

01/25/2010

Electronic Signature of Signing Officer or Director

Date