2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H96620 1. Entity Name 02-04-2008 90052 033 ***150.00 DPHA, INC. Principal Place of Business Mailing Address QUU. 4328 GAMMON DR. 4328 GAMMON DT. US SEBRING, FL 33870 115 SEBRING, FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01232008 Chg-P City & State City & State 4. FEI Number Applied For 59-2632894 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THROCKMORTON, JOYCE Street Address (P.O. Box Number is Not Acceptable) 4328 GAMMON DRIVE SEBRING, FL 33870-5300 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change ☐ Addition PD NAME PENZIWOL, SANDI NAME RAGER, HAROLD STREET ADDRESS 4329 RIPLEY DR STREET ADDRESS 4327 STAMBACK DR. CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP SEBRING, FL. 33870 TITLE ☐ Delete TITLE ☐ Change Addition JANTZEN, DOT NAME NAME STREET ADDRESS 4320 FLETCHER DR STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition TD RAGER, HAROLD NAME NAME WHITING, GEORGE STREET ADDRESS 4327 STAMBACK DR. STREET ADDRESS 4313 GAMMON DR. CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-7IP SEBRING, FL.33870 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a plother like impowered. SIGNATURE: F SIGNING OFFICER OR DIRECTOR

FILED

Feb 04, 2008 8:00 am



D.P.H.A. Board Meeting - Tueśday,

After our annual Desoto Park Homeowners Association (D.P.H.A.) annual meeting on Jan. 15,2008, the board held a reorganization meeting at the clubhouse.

Members present were: Sandi Penziwol, President

Weldon Cruse, Vice President

Dot Jantzen, Secretary Hal Rager, Treasurer Tony Beckwith, Chairman

George Whiting, new elected board member

Bonnie Mielke was excused as she is recuperating from major surgery.

Jim Haynes chose to step down from running for the board upon his expired term.

Upon discussion to reorganize the officers of the board, Sandi announced that she would not take the presidency again. Therefore much discussion was held as to selecting a new president.

Our officers for January 2008 through January 2009 are as follows:

President - Hal Rager Vice President - Weldon Cruse Secretary - Dot Jantzen Treasurer - George Whiting Chairman - Tony Beckwith

Hal will make sure all bank signature cards are brought up to date.

Motion to adjourn by Sandi and seconded by George.

Dot Jantzen, Secretary