

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004194

FILED  
Feb 21, 2008  
Secretary of State

**Entity Name:** HEALTHPARK FLORIDA EAST PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

9800 S. HEALTHPARK DR.  
SUITE 350  
FT. MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

9800 S. HEALTHPARK DR.,  
SUITE 350  
FT. MYERS, FL 33908

**New Mailing Address:**

9800 S. HEALTHPARK DR.  
SUITE 350  
FT. MYERS, FL 33908

**FEI Number:** 59-3667518

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DODSON, DOUGLAS A  
9800 S. HEALTHPARK DR., SUITE 350  
FT. MYERS, FL 33908 US

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

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: D ( ) Delete  
Name: GOSS, JOE  
Address: 9800 S. HEALTH PARK DR. SUITE 350  
City-St-Zip: FT. MYERS, FL 33908

Title: D ( ) Delete  
Name: DODSON, DOUGLAS A  
Address: 9800 S. HEALTH PARK DRIVE- SUITE 350  
City-St-Zip: FT. MYERS, FL 33908

Title: VP ( ) Delete  
Name: DARCHE, TODD  
Address: 9800 S. HEALTH PARK DRIVE, SUITE 350  
City-St-Zip: FORT MYERS, FL 33908

Title: T ( ) Delete  
Name: EISENGA, JACK  
Address: 9800 S. HEALTH PARK DR.- SUITE 350  
City-St-Zip: FORT MYERS, FL 33908

Title: DS ( ) Delete  
Name: LEWIS, SUSAN  
Address: 16400 HEALTH PARK COMMONS DR  
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Delete  
Name: ANDERSON, DON  
Address: 256 MONTERREY DR  
City-St-Zip: NAPLES, FL 33119

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

Title: D-P (X) Change ( ) Addition  
Name: DODSON, DOUGLAS A  
Address: 9800 S. HEALTH PARK DR. SUITE 350  
City-St-Zip: FT. MYERS, FL 33908

Title: D-VP (X) Change ( ) Addition  
Name: ANDERSON, DON  
Address: 12810 TAMiami TRAIL NORTH  
City-St-Zip: NAPLES, FL 34110

Title: D-S (X) Change ( ) Addition  
Name: DARCHE, TODD  
Address: 9800 S. HEALTH PARK DRIVE SUITE 350  
City-St-Zip: FORT MYERS, FL 33908

Title: D-T (X) Change ( ) Addition  
Name: EISENGA, JACK  
Address: 9800 S. HEALTH PARK DR. SUITE 350  
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change ( ) Addition  
Name: WAYLAND, TERRY  
Address: 7680 CAMBRIDGE MANOR PLACE SUITE 101  
City-St-Zip: FORT MYERS, FL 33907

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DOUGLAS A DODSON

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date