2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004194

FILED Apr 09, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

9800 S. HEALTHPARK DR. SUITE 350

FT. MYERS, FL 33908

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Title: D-P

Name: DODSON, DOUGLAS A

Address: 9800 S. HEALTH PARK DR. SUITE 350

City-St-Zip: FT. MYERS, FL 33908

Title: D-S

Name: DARCHE, TODD

Address: 9800 S. HEALTH PARK DRIVE SUITE 350

City-St-Zip: FORT MYERS, FL 33908

Title: D-T

Name: EISENGA, JACK

Address: 9800 S. HEALTH PARK DR. SUITE 350

City-St-Zip: FORT MYERS, FL 33908

Title:

Name: WAYLAND, TERRY

Address: 7680 CAMBRIDGE MANOR PLACE SUITE 101

City-St-Zip: FORT MYERS, FL 33907

Title:

Name: URRARO, KRISTEN

Address: 13500 POWERS COURT, SUITE 201

City-St-Zip: FORT MYERS, FL 33912

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: DOUGLAS A. DODSON PRES 04/09/2010