

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007198

FILED
Apr 11, 2008
Secretary of State

Entity Name: CALABAY PARC HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% 272 CALABAY PARC BLVD.
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

% 272 CALABAY PARC BLVD.
DAVENPORT, FL 33897

New Mailing Address:

5955 T.G. LEE BLVD.
300
ORLANDO, FL 328224457

FEI Number: 59-3696466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLOW, REBECCA
8009 S. ORANGE AVE.
2180 WEST SR 434 STE 5000
ORLANDO, FL 32708 US

Name and Address of New Registered Agent:

FURLOW, REBECCA
5955 T.G. LEE BLVD.
300
ORLANDO, FL 328224457 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: REBECCA FURLOW

04/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROE, KEVIN
Address: 451 MONTARA DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: VPD () Delete
Name: BARNES, CAROLINE
Address: 223 CALABAY PARC BLVD.
City-St-Zip: DAVENPORT, FL 33837

Title: TD () Delete
Name: KINGSTON, TRACEY
Address: 326 ORISTA DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: DIR () Delete
Name: CHANT, CAROL
Address: 704 ORISTA DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, CAROLINE
Address: 223 CALABAY PARC BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: VP (X) Change () Addition
Name: HIBBERT, DAVE
Address: 409 ORISTA DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: T (X) Change () Addition
Name: KINGSTON, TRACEY
Address: 326 ORISTA DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: D (X) Change () Addition
Name: YOUSEFIAN, TONY
Address: 177 SENECA LANE
City-St-Zip: DAVENPORT, FL 33837

Title: D () Change (X) Addition
Name: CHESTER, KEITH
Address: 463 TUPELO CIRCLE
City-St-Zip: DAVENPORT, FL 33837

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: CAROLINE BARNES

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date