2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002113

FILED Feb 27, 2008 Secretary of State

Entity Name: BRYANT PARK NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 807 LUCERNE AVE. LAKE WORTH, FL 33460 **Current Mailing Address: New Mailing Address:** 15 SOUTH GOLFVIEW RD. LAKEWORTH, FL 33460 FEI Number: 65-1074821 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: STEVENS, SHARON 15 SOUTH GOLFVIEW RD. #706 LAKE WORTH, FL 33460 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STEVENS, SHARON Name: Name: 15 SOUTH GOLFVIEW RD. #706 Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: Title: () Delete Title: () Change () Addition ROBINSON, HERMAN Name: Name: Address: 114 SOUTH 'O' ST. Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: Title: () Delete Title: () Change () Addition RUKIN, JAMES Name: Name: 208 SOUTH LAKESIDE DR #407 Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: () Delete Title: S/R Title: (X) Change () Addition MALAKATES, ROSANN Name: MALAKATES, ROSANN Name: 101 SOUTH LAKESIDE DR. 101 SOUTH LAKESIDE DR. Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460 Title: S/C () Delete Title: (X) Change () Addition EVANS, JUNE EVANS, JUNE Name: Name: 208 S. LAKESIDE DR #201 208 S. LAKESIDE DR #201 Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460

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: SHARON STEVENS Ρ 02/27/2008