2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008130

FILED Mar 09, 2009 Secretary of State

Entity Name: PARSONS POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1463 OAKFIELD DR SUITE 142 BRANDON, FL 33511 **New Mailing Address: Current Mailing Address:** P.O. BOX 6235 BRANDON, FL 335086004 FEI Number: 01-0563817 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: TANKEL, ROBERT PA 1022 MAIN STREET SUITE D DUNEDIN, FL 34698 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: () Delete (X) Change () Addition ROBLES, HENRY ROBLES, HENRY Name: Name: 515 SABLE POINTE AVE. Address: 515 SABLE POINTE AVE. Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: SEFFNER, FL 33584 Title: () Delete Title: () Change () Addition HOLMES, PETER Name: Name: Address: 708 PERIWINKLE POINTE PLACE Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: Title: () Delete Title: (X) Change () Addition MESSERSCHMIDT, ELMER Name: HENSON, PATRICIA Name: 508 MAGNOLIA POINTE CT 705 PARSONS POINTE ST. Address: Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: SEFFNER, FL 33584 Title: () Delete Title: (X) Change () Addition Name: IVERSON, JIM Name: O'ROURKE, STEPHANIE 403 MAPLE POINTE DR. 726 STAR POINTE DR. Address: Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: SEFFNER, FL 33584 Title: (X) Delete Title: () Change () Addition GLADYS, ALVAREZ Name: Name: 611 MAPLE POINTE DR. Address: Address: City-St-Zip: SEFFNER, FL 33584 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: HENRY ROBLES P 03/09/2009