

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008603

FILED
Apr 11, 2006
Secretary of State

Entity Name: HEALTHPARK COMMONS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5405 PARK CENTRAL
NAPLES, FL 34109

New Principal Place of Business:

16400 HEALTHPARK COMMONS DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD S
NAPLES, FL 34104

New Mailing Address:

16400 HEALTHPARK COMMONS DRIVE
FORT MYERS, FL 33908

FEI Number: 20-4668197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD S
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LEWIS, SUSAN L
16400 HEALTHPARK COMMONS DRIVE
FORT 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: SUSAN LEWIS

04/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NASHMAN, JAMES A
Address: 24840 BURNT PINE DRIVE #2
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: ROBISON, STEPHEN V
Address: 5405 PARK CENTRAL COURT
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: ANDERSON, DONALD C
Address: 256 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, JEFFREY W
Address: 16400 HEALTHPARK COMMONS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: TALBOT, PHILIP
Address: 722 CORNWALL CIRCLE
City-St-Zip: SUGARGROVE, IL 60554

Title: D (X) Change () Addition
Name: ADAMS, JANET L
Address: 1535 SELBY ROAD
City-St-Zip: NAPERVILLE, IL 60563

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY W LEWIS

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date