2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000895

FILED Feb 06, 2008 Secretary of State

Entity Name: PARKSTONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1282 4TH STREET SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 1282 4TH STREET 1282 4TH STREET SARASOTA, FL 34236 SARASOTA, FL 34231 US FEI Number: 04-3602133 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: ACTION ASSOCIATION MANAGEMENT INC ARGUS PROPERTY MANAGEMENT INC %ACTION ASSOCIATIONMANAGEMENT, INC. 2477 STICKNEY POINT RD 1282 4TH STREET 118A SARASOTA, FL 34236 US SARASOTA, FL 34231 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: WALTER HAMMERLING 02/06/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: TVP () Delete () Change () Addition STAHL, CALVIN Name: Name: 1282 4TH ST. Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: Title: () Delete () Change () Addition PUGH, MAGGIE Name: Name: Address: 1282 4TH ST. Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: () Change () Addition DUNAY, JANET Name: Name: Address: 1282 4TH ST. Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SKOGENS, DIANNA Name: Address: 1282 4TH ST. Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: AS (X) Change () Addition DIETER, THOMAS HAMMERLING, WALTER Name: Name: 2477 STICKNEY POINT RD Address: 1282 4TH ST Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34231

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: WALTER HAMMERLING AS 02/06/2008