2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003782

FILED Apr 03, 2009 Secretary of State

Entity Name: GILLESPIE PARK NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 617 GILLESPIE AVE. SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** P. O. BOX 3073 P. O. BOX 3073 SARASOTA, FL 342303073 SARASOTA, FL 342303073 US FEI Number: 41-2101087 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: HOLLAND, LINDA E 617 GILLESPIE AVE SARASOTA, FL 34236 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: T/D () Change () Addition () Delete MCINTOSH, JAMES Name: Name: 1865 5TH STREET Address: Address: City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: Title: () Delete Title: () Change () Addition SCHNEBELT, JUDY Name: Name: Address: 2701 GROVE STREET Address: City-St-Zip: SARASOTA, FL 34239 US City-St-Zip: Title: VP/D () Delete Title: () Change () Addition MCINTOSH, JOY Name: Name: Address: 1865 5TH STREET Address: City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: Title: VP/D () Delete Title: () Change () Addition Name: HOLLAND, LINDA E Name: Address: 617 GILLESPIE AVENUE Address: City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: Title: P/D () Delete Title: (X) Change () Addition DUFFY, JAMES FULKER, SHAWN Name: Name: 1771 RINGLING BLVD #911 Address: Address: 1881 6TH STREET City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: SARASOTA, FL 34236 US Title: () Delete Title: () Change () Addition HOLLAND, WILLIAM D Name: Name: Address: 800 GILLESPIE AVENUE Address: SARASOTA, FL 34236 US City-St-Zip: 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: LINDA E. HOLLAND VP/D 04/03/2009