2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006986

FILED Apr 19, 2007 Secretary of State

Entity Name: MISSION PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1350 ORANGE AVE. C/O ATTWOOD-PHILLIPS INC SUITE 100 1350 ORANGE AVE STE 100 WINTER PARK, FL 327894932

Current Mailing Address: New Mailing Address:

1350 ORANGE AVE.

SUITE 100

WINTER PARK, FL 32789

C/O ATTWOOD-PHILLIPS INC
1350 ORANGE AVE STE 100
WINTER PARK, FL 32789

WINTER PARK, FL 32789

FEI Number: 41-2062559 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:

PHILLIPS, ROGER V
ATTWOOD-PHILLIPS INC.
1350 ORANGE AVE., SUITE 100
WINTER PARK, FL 32789 US

WEAN & MALCHOW PA
646 E COLONIAL DR
ORLANDO, FL 32803 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: PAUL WEAN 04/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: DP (X) Change () Addition Name: ZEUNER, FRANK Name: ZEUNER, FRANK

Address: 3235 CALLERTON RD Address: 3235 CALLERTON RD City-St-Zip: CLERMONT, FL 34714 City-St-Zip: CLERMONT, FL 34714

Title: VD () Delete Title: DV (X) Change () Addition

 Name:
 VAZQUEZ, JERRY
 Name:
 VAZQUEZ, JERRY

 Address:
 15213 MARKHAM DR
 Address:
 15213 MARKHAM DR

 City-St-Zip:
 CLERMONT, FL 34714
 City-St-Zip:
 CLERMONT, FL 34714

Title: SD () Delete Title: DS (X) Change () Addition

 Name:
 VILLAROSE, KATHY
 Name:
 HOLNESS, ZONA

 Address:
 3341 CALLERTON RD
 Address:
 3034 MERLOT WAY

 City-St-Zip:
 CLERMONT, FL 34714
 City-St-Zip:
 CLERMONT, FL 34714

Title: TD () Delete Title: DT (X) Change () Addition

 Name:
 PECORILLI, LORI
 Name:
 PECORILLI, LORI

 Address:
 3340 CALLERTON RD
 Address:
 3340 CALLERTON RD

 City-St-Zip:
 CLERMONT, FL 34714
 City-St-Zip:
 CLERMONT, FL 34714

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: FRANK ZEUNER DP 04/19/2007