

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006986

FILED
Apr 28, 2009
Secretary of State

Entity Name: MISSION PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

385 DOUGLAS AVE, STE 3000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

385 DOUGLAS AVE, STE 3000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 41-2062559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN & ASSOCIATES PA
300 S ORANGE AVE
STE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: STEIN, RON
Address: 15313 MARKHAM DRIVE
City-St-Zip: CLERMONT, FL 34714

Title: S () Delete
Name: MAYS, CHESTER
Address: 3041 MERLOT WAY
City-St-Zip: CLERMONT, FL 34714

Title: DS () Delete
Name: HOLNESS, ZONA
Address: 3034 MERLOT WAY
City-St-Zip: CLERMONT, FL 34714

Title: T (X) Delete
Name: CONE, JAY
Address: 3125 MARKHAM DRIVE
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEIG, RON
Address: 15313 MARKHAM DRIVE
City-St-Zip: CLERMONT, FL 34714

Title: SD (X) Change () Addition
Name: MAYS, CHESTER
Address: 3041 MERLOT WAY
City-St-Zip: CLERMONT, FL 34714

Title: DT (X) Change () Addition
Name: CHARRIEZ, ANGEL
Address: 3227 CALLERTON ROAD
City-St-Zip: CLERMONT, FL 34714

Title: () Change () Addition
Name:
Address:
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: RON SEIG

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date