2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000006986

TI FILED

Aug 05, 2011

Secretary of State

Entity Name: MISSION PARK HOMEOWNERS' ASSOCIATION, INC.

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

385 DOUGLAS AVE, STE 3000 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

385 DOUGLAS AVE, STE 3000 ALTAMONTE SPRINGS, FL 32714

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:

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

PATRICK H. WILLIS, ESQ.
121 S ORANGE AVE
STE 1500
ORLANDO, FL 32801 US

ORLANDO, FL 32801 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: PATRICK H. WILLIS 08/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARITZA, PARILLA
Address: 15715 MARKHAM DR
City-St-Zip: CLERMONT, FL 34714

Title: D

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

Title: SD

Name: DEBONIS, LORETTA
Address: 3033 MERLOT WAY
City-St-Zip: CLERMONT, FL 34714

Title: TD

Name: SMITH, RICHARD
Address: 15423 MARKHAM DR
City-St-Zip: CLERMONT, FL 34711

I hereby 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 all other like empowered.

SIGNATURE: PATRICK H. WILLIS, ESQ. RA 08/05/2011