

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004549

FILED
Jan 29, 2009
Secretary of State

Entity Name: HISTORIC PROSPECT PARK - MONCEAUX HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3130 VINCENT ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

326 AVILA RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

PO BOX 6354
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 13-4253183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GEARHART, BILL R
3130 VINCENT ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BYRNES, JAMES R PRES.
326 AVILA RD
WEST PALM BEACH, FL 33405 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: JAMES R. BYRNES

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GOYETTE, CLARE
Address: 3217 VINCENT RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: PD () Delete
Name: GEARHART, BILL
Address: 3130 VINCENT ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: HOLLOWAY, MARION
Address: 3209 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TD () Delete
Name: BYRNES, RON
Address: 326 AVILA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: BARNES, ALICIA
Address: 210 MONCEAUX DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: ROCKWELL, ROBIN
Address: 3140 WASHINGTON RD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: GOYETTE, CLARE
Address: 3217 VINCENT RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: GEARHART, BILL
Address: 3130 VINCENT ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: HOLLOWAY, MARION
Address: 3209 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: PRES (X) Change () Addition
Name: BYRNES, RON
Address: 326 AVILA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES R. BYRNES

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date