

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005934

FILED
Mar 22, 2007
Secretary of State

Entity Name: PARKWOOD DOWNS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

640 BREVARD AVENUE
SUITE 104
COCOA, FL 32922

New Principal Place of Business:

3140 CELINA LANE
MELBOURNE, FL 32934 US

Current Mailing Address:

640 BREVARD AVENUE
SUITE 104
COCOA, FL 32922

New Mailing Address:

3140 CELIINA LANE
MELBOURNE, FL 32934 US

FEI Number: 20-4760960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDELL, LENA K
NORDELL CONSTRUCTION
640 BREVARD AVENUE, SUITE 104
COCOA, FL 32922 US

Name and Address of New Registered Agent:

PARKWOOD DOWNS POA INC
3140 CELINA LANE
MELBOURNE, FL 32934 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: PATRICIA A. HACKETT

03/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORDELL, LENA K
Address: 640 BREVARD AVENUE, SUITE 104
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: HACKETT, PATRICIA A
Address: 3140 CELINA LANE
City-St-Zip: MELBOURNE, FL 32934 US

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: PATRICIA A. HACKETT

TREA

03/22/2007

Electronic Signature of Signing Officer or Director

Date