

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003947

FILED
Jul 11, 2006
Secretary of State

Entity Name: BARK PARK, INC.

Current Principal Place of Business:

178 DELBERT LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

PO BOX 2464
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

178 DELBERT LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 2464
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1026092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PORATH, SHANNON L
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ALFASSA, DEBORAH
178 DELBERT LANE
SANTA ROSA BEACH, FL 32459 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: DEBORAH ALFASSA

07/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFASSA, DEBORAH L
Address: 178 DELBERT LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: BRENNAN, CAROL
Address: 169 BLUE LUPINE WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: ST () Delete
Name: MCCURLEY, KATHY
Address: 671 SOUTH CHURCH STREET (OUT POST STORAGE)
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFASSA, DEBORAH L
Address: PO BOX 2464
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V (X) Change () Addition
Name: BRENNAN, CAROL
Address: 169 BLUE LUPINE WAY, #424
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T (X) Change () Addition
Name: SCOTT, CHRIS
Address: 126 SOUTH SHORE DRIVE #42
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S () Change (X) Addition
Name: WHITE, KAREN
Address: 182 MONTGOMERY STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CHRIS SCOTT

T

07/11/2006

Electronic Signature of Signing Officer or Director

Date