

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005984

FILED
Jul 13, 2008
Secretary of State

Entity Name: PARK EAST PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5395 PARK CENTRAL COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5395 PARK CENTRAL COURT
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-2461405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

O'GARA, JAMES G
C/O MARQUETTE DEVELOPMENT COMPANY
5395 PARK CENTRAL COURT
NAPLES, FL 34109 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: O'GARA, JAMES G
Address: 5395 PARK CENTRAL COURT
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: O'GARA, GAIL S
Address: 5395 PARK CENTRAL COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: O'GARA, JAMES G
Address: 5395 PARK CENTRAL COURT
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: WASHINGTON, GERRY
Address: 5247 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

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: KEITH TOMPKINS

PM

07/13/2008

Electronic Signature of Signing Officer or Director

Date