

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010713

FILED
Apr 28, 2009
Secretary of State

Entity Name: PAR 3 OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12687 COUNTY RD 769
SUITE 2A
LAKE SUZY, FL 34269

New Principal Place of Business:

Current Mailing Address:

12687 COUNTY RD 769
SUITE 2A
LAKE SUZY, FL 34269

New Mailing Address:

FEI Number: 20-2262011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR.
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: CARLTON, ROBERT M
Address: 12415 SW SHERI AVENUE #C
City-St-Zip: LAKE SUZY, FL 34269

Title: VSD () Delete
Name: CARLTON, DIANNE R
Address: 12415 SW SHERI AVENUE #C
City-St-Zip: LAKE SUZY, FL 34269

Title: T () Delete
Name: HACKNEY, WILLIAM A
Address: 128 WEST OAK ST
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM A. HACKNEY JR

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04/28/2009

Electronic Signature of Signing Officer or Director

Date