

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003670

FILED
Feb 22, 2007
Secretary of State

Entity Name: THE PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1550-3 VILLAGE SQUARE BLVD.
TALLAHASSEE, FL 32309

New Principal Place of Business:

3031 ELIZA ROAD
TALLAHASSEE, FL 32308

Current Mailing Address:

1550-3 VILLAGE SQUARE BLVD.
TALLAHASSEE, FL 32309

New Mailing Address:

3031 ELIZA ROAD
TALLAHASSEE, FL 32308

FEI Number: 20-3182527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTICE, WILLIAM T
1550-3 VILLAGE SQUARE BLVD.
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HANSELMAN, DAVID W
3031 ELIZA ROAD
TALLAHASSEE, FL 32308 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: DAVID W. HANSELMAN

02/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HUDDLESTON, CARL R
Address: 1550-3 VILLAGE SQUARE BLVD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP/S () Delete
Name: MATTICE, WILLIAM T SR
Address: 1550-3 VILLAGE SQUARE BLVD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP/T () Delete
Name: THOMAS, KAY W
Address: 1550-3 VILLAGE SQUARE BLVD
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANSELMAN, DAVID W
Address: 3031 ELIZA ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP/S (X) Change () Addition
Name: DODSON, CHARLOTTE
Address: 3031 ELIZA ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: T (X) Change () Addition
Name: LIEDY, STEVEN B
Address: 3031 ELIZA ROAD
City-St-Zip: TALLAHASSEE, FL 32308 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: DAVID W. HANSELMAN

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02/22/2007

Electronic Signature of Signing Officer or Director

Date