

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006090

FILED
Apr 23, 2010
Secretary of State

Entity Name: PARK PLACE (STOCK ISLAND) HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2150 GOODLETTE RD. N.
NAPLES, FL 34102

New Principal Place of Business:

1010 KENNEDY DRIVE
SUITE 305
KEY WEST, FL 32931

Current Mailing Address:

2150 GOODLETTE RD. N.
NAPLES, FL 34102

New Mailing Address:

1010 KENNEDY DRIVE
SUITE 305
KEY WEST, FL 33040

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JOHN R III
6803 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

ALLISON, JOHN R III
1010 KENNEDY DRIVE SUITE 302
KEY WEST, FL 33040 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:

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, DAVE
Address: 1010 KENNEDY DR. SUITE 305
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: BETHEL, HARRY
Address: 1010 KENNEDY DRIVE SUITE 305
City-St-Zip: KEY WEST, FL 33040

I hereby 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 all other like empowered.

SIGNATURE: DAVE LEWIS

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date