

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 12, 2009
Secretary of State

DOCUMENT# N05000007390

Entity Name: MISTY OAKS PARK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809**New Principal Place of Business:**107 N. LINE DR.
APOPKA, FL 32703 US**Current Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809**New Mailing Address:**107 N. LINE DR.
APOPKA, FL 32703 US**FEI Number:** 20-5031304**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**Name and Address of New Registered Agent:**SUTHERLAND, THERESA D
107 N. LINE DR.
APOPKA, FL 32703 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: THERESA D SUTHERLAND

06/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, TRAVIS M
Address: 433 SPLIT OAK COURT
City-St-Zip: EUSTIS, FL 32736

Title: VP () Delete
Name: MULLEN, THOMAS
Address: 413 SPLIT OAK COURT
City-St-Zip: EUSTIS, FL 32736

Title: ST () Delete
Name: COLON, DAVID
Address: 425 SPLIT OAK COURT
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, TRAVIS M
Address: 433 SPLIT OAK COURT
City-St-Zip: EUSTIS, FL 32736 US

Title: VPD (X) Change () Addition
Name: MULLEN, THOMAS
Address: 413 SPLIT OAK COURT
City-St-Zip: EUSTIS, FL 32736 US

Title: STD (X) Change () Addition
Name: COLON, DAVID
Address: 425 SPLIT OAK COURT
City-St-Zip: EUSTIS, FL 32736 US

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: TRAVIS PARKER

PD

06/12/2009

Electronic Signature of Signing Officer or Director

Date