

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002426

FILED
May 30, 2009
Secretary of State

Entity Name: ALLIANCE OF PARK RESIDENTS, INC.

Current Principal Place of Business:

1249 N. INDIES CIR.
VENICE, FL 34285-

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 631
VENICE, FL 34284

New Mailing Address:

FEI Number: 71-1006145 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:

BECKER & POLIAKOFF P.A.
311 PARK PLACE BLVD
SUITE 250
CLEARWATER, FL 33759 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: PD () Delete
Name: NORTH, LAWRENCE D
Address: 220 DORDRECHT ST
City-St-Zip: ELLENTON, FL 34222

Title: VD () Delete
Name: BRIGGS, ROBERT H
Address: 3504 VERANDA BLVD
City-St-Zip: PARRISH, FL 34219

Title: T () Delete
Name: CURRAN, HENRY W JR.
Address: 1249 N. INDIES CIR.
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: BOTHE, WILLIAM H
Address: 5128 LASTRADA PL
City-St-Zip: ELKTON, FL 32033

Title: S () Delete
Name: HOEFER, CARL H
Address: 5429 PELEON LN
City-St-Zip: ELKTON, FL 32033

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CURRAN, HENRY W JR.
Address: 1249 N. INDIES CIR.
City-St-Zip: VENICE, FL 34285 US

Title: VP/D (X) Change () Addition
Name: BRIGGS, ROBERT H
Address: 3504 VERANDA BLVD
City-St-Zip: PARRISH, FL 34219

Title: T/D (X) Change () Addition
Name: LEHNER, JOSEPH
Address: 359 SALT CREEK DR.
City-St-Zip: NORTH PORT, FL 34287 US

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

Title: S/D (X) Change () Addition
Name: HOEFER, CARL H
Address: 5429 PELEON LN
City-St-Zip: ELKTON, FL 32033

Title: D () Change (X) Addition
Name: LOVETT, WALTER B
Address: 5423 WHITEHAVEN LN.
City-St-Zip: SARASOTA, FL 34233 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: HENRY W. CURRAN, JR.

P/D

05/30/2009

Electronic Signature of Signing Officer or Director

Date