2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002426

FILED Feb 25, 2011 Secretary of State

Entity Name: ALLIANCE OF PARK RESIDENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

220 DORDRECHT ST ELLENTON, FL 34222 US

Current Mailing Address: New Mailing Address:

P.O. BOX 631 220 DORDRECHT ST VENICE, FL 34284 ELLENTON, FL 34222 US

FEI Number: 71-1006145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: PRES

Name: NORTH, LAWRENCE D Address: 220 DORDRECHT ST City-St-Zip: ELLENTON, FL 34222 US

Title: VP/D

Name: BRIGGS, ROBERT H Address: 3504 VERANDA BLVD City-St-Zip: PARRISH, FL 34219

Title: S/T

 Name:
 MERCER, LYNN M

 Address:
 433 SUNSET CIR N

 City-St-Zip:
 ELLENTON, FL 34222 US

Title:

Name: BOTHE, WILLIAM H
Address: 5128 LASTRADA PL
City-St-Zip: ELKTON, FL 32033 US

Title:

Name: CURRAN, HENRY W JR Address: 1249 N INDIES CIR City-St-Zip: VENICE, FL 34285 US

Title: [

 Name:
 WHINNERY, LEE

 Address:
 138 N LAKE DRIVE

 City-St-Zip:
 LEESBURG, FL 34799 US

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: LYNN M MERCER SEC 02/25/2011