

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006942

FILED
May 21, 2008
Secretary of State

Entity Name: SOUTH PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1601 MCCLOSKEY BOULEVARD
TAMPA, FL 33605

New Principal Place of Business:

3001 EXECUTIVE DRIVE
260
CLEARWATER, FL 33762

Current Mailing Address:

POST OFFICE BOX 18192
TAMPA, FL 336798192

New Mailing Address:

3001 EXECUTIVE DRIVE
260
CLEARWATER, FL 33762

FEI Number: 20-5136800 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:

BARKETT, RICHARD A
1601 MCCLOSKEY BOULEVARD
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DRIVE
260
CLEARWATER, FL 33762 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: RAND E. MCNEAL

05/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARKETT, RICHARD A
Address: 1601 MCCLOSKEY BOULEVARD
City-St-Zip: TAMPA, FL 33605

Title: VD () Delete
Name: BARKETT, GIANCARLO J
Address: 1601 MCCLOSKEY BOULEVARD
City-St-Zip: TAMPA, FL 33605

Title: STD () Delete
Name: BARKETT, MARIE F
Address: 1601 MCCLOSKEY BOULEVARD
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RAND E. MCNEAL

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date