2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010399

FILED Jul 29, 2008 Secretary of State

Entity Name: NORTH PORT OFF ROAD ASSOCIATION INC.

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

7397 MANTHEY AVE 4172 NELE STREET NORTH PORT, FL 34286 NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

7397 MANTHEY AVE 4172 NELE STREET NORTH PORT, FL 34286 NORTH PORT, FL 34287

FEI Number: 65-1295134 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:

VAUGHAN, KEVIN J BRYANT, GREGORY S 7397 MANTHEY AVE 4172 NELE STREET

NORTH PORT, FL 34286 US NORTH PORT, FL 34287 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: GREGORY S. BRYANT 07/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 VAUGHAN, KEVIN J
 Name:
 BRYANT, GREGORY S

 Address:
 7397 MANTHEY AVE
 Address:
 4172 NELE STREET

 City-St-Zip:
 NORTH PORT, FL 34286
 City-St-Zip:
 NORTH PORT, FL 34287

Title: VP () Delete Title: () Change () Addition

 Name:
 SHULTZ, LARRY
 Name:

 Address:
 3049 OKLAHOMA ST
 Address:

 City-St-Zip:
 NORTH PORT, FL 34286
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 BRYANT, SCOTT
 Name:
 CARUSONE, VANESSA

 Address:
 4172 NELE ST
 Address:
 8557 RAOVL AVE

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 NORTH PORT, FL 34286

Title: TRES () Delete Title: () Change () Addition

 Name:
 GUINN, JULIE
 Name:

 Address:
 6565 HARMONY RD.
 Address:

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FARRAND, JOHN
 Name:

 Address:
 3817 FONTAINBLEU
 Address:

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DELAY, MIKE
 Name:
 ROBBINS, JIM

 Address:
 3715 ACORN ST
 Address:
 1005 CHARLOTTE AVE

 City-St-Zip:
 NORTH PORT, FL 34286
 City-St-Zip:
 SARASOTA, FL 34237

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: GREGORY S. BRYANT PRES 07/29/2008

Electronic Signature of Signing Officer or Director

Date