

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 23, 2008
Secretary of State

DOCUMENT# N07000007339

Entity Name: PAR 4 CONDOMINIUMS HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**8154 COUNTRY BAY BLVD
NAVARRE, FL 32566**New Principal Place of Business:**4004 CHIPPEWA CT
ST CLOUD, FL 34772**Current Mailing Address:**8154 COUNTRY BAY BLVD
NAVARRE, FL 32566**New Mailing Address:**4004 CHIPPEWA CT
ST CLOUD, FL 34772**FEI Number:** 26-1874598**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EVANS, MONICA M ESQ
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US**Name and Address of New Registered Agent:**DALKE, MICHAEL G
4004 CHIPPEWA CT
ST CLOUD, FL 34772 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: MICHAEL DALKE

05/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RHODES, MERLE
Address: 8154 COUNTRY BAY BLVD
City-St-Zip: NAVARRE, FL 32566

Title: DVS () Delete
Name: RHODES, PETRA
Address: 8154 COUNTRY BAY BLVD
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: RHODES, JENNIFER
Address: 134 NOBLAT DR
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DALKE, MICHAEL G
Address: 4004 CHIPPEWA CT
City-St-Zip: ST CLOUD, FL 34772

Title: DVS (X) Change () Addition
Name: DALKE, JULAINE R
Address: 4004 CHIPPEWA CT
City-St-Zip: ST CLOUD, FL 34772

Title: D (X) Change () Addition
Name: DALKE, JUSTINE M
Address: 2925 PAR LANE UNIT A
City-St-Zip: TALLAHASSEE, FL 32308

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: MICHAEL DALKE

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date