2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007339

FILED Jan 11, 2011 Secretary of State

Entity Name: PAR 4 CONDOMINIUMS HOMEOWNER'S ASSOCIATION, INC.

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

4004 CHIPPEWA CT 102 PLANTERRA WAY

ST CLOUD, FL 34772 PEACHTREE CITY, GA 30269

Current Mailing Address: New Mailing Address:

4004 CHIPPEWA CT 102 PLANTERRA WAY

ST CLOUD, FL 34772 PEACHTREE CITY, GA 30269

FEI Number: 26-1874598 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:

DALKE, MICHAEL G
4004 CHIPPEWA CT
ST CLOUD, FL 34772 US
DALKE, ASHKIN E
2925 PAR LANE UNIT B
TALLAHASSEE, FL 32301 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: ASHKIN DALKE 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DALKE, MICHAEL G
Address: 102 PLANTERRA WAY
City-St-Zip: PEACHTREE CITY, GA 30269

Title: VP

 Name:
 DALKE, JULAINE R

 Address:
 102 PLANTERRA WAY

 City-St-Zip:
 PEACHTREE CITY, GA 30269

Title: SEC

 Name:
 DALKE, ASHKIN E

 Address:
 2925 PAR LANE UNIT B

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: MICHAEL DALKE PRES 01/11/2011