

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 03, 2009
Secretary of State

DOCUMENT# N07000008509

Entity Name: ALLEN'S PARK CONDOMINIUMS OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9316 SW 65TH AVE
GAINESVILLE, FL 32608**New Principal Place of Business:**4215 SW 31ST DR. #104
GAINESVILLE, FL 32608**Current Mailing Address:**9316 SW 65TH AVE
GAINESVILLE, FL 32608**New Mailing Address:**PO BOX 8264
JUPITER, FL 33468**FEI Number:** 26-1413953**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOLDER, M KEITH
9316 SW 65TH AVE
GAINESVILLE, FL 32608 US**Name and Address of New Registered Agent:**WALSH, FAITH
11891 154TH RD. N.
JUPITER, FL 33478 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: FAITH WALSH

11/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLDER, M. KEITH
Address: 9316 SW 65TH AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VD () Delete
Name: HOLDER, DIANA L
Address: 9316 SW 65TH AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: STD () Delete
Name: MCCALL, CRAIG
Address: 5542 NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOHSALI, KAREEM I
Address: 4215 SW 31ST DR. #102
City-St-Zip: GAINESVILLE, FL 32608

Title: VD (X) Change () Addition
Name: TOSKICH, BEAU B
Address: 4215 SW 31ST DR. #104
City-St-Zip: GAINESVILLE, FL 32608

Title: STD (X) Change () Addition
Name: WALSH, FAITH
Address: 11891 154TH RD. N.
City-St-Zip: JUPITER, FL 33478

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: FAITH WALSH

STD

11/03/2009

Electronic Signature of Signing Officer or Director

Date