

**FILED**  
**May 05, 2006 8:00 am**  
**Secretary of State**

[illegible]

DOCUMENT # N07322

1. Entity Name

PARKHILL MANOR HOME OWNERS ASSOCIATION, INC.

Principal Place of Business

10101 BURST STORE ROAD  
#300  
PUNTA GORDA FL 33950-4938

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

Mailing Address

10101 BURST STORE ROAD  
#300  
PUNTA GORDA FL 33950-4938

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

LINDSTROM, THEODORE G  
10101 BURNT STORE RD  
# 20  
PUNTA GORDA FL 33950

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25  
Due By May 1, 2006

9. Election Campaign Financing  
Trust Fund Contribution.

\$5.00 May Be  
Added to Fees

Make Check Payable to  
Florida Department of State

10. OFFICERS AND DIRECTORS

T  
CRONIN, DAVE  
10101 BURNT STORE RD #105  
PUNTA GORDA FL 33950

AT  
GEHLING, CURT  
10101 BURNT STORE RD #6  
PUNTA GORDA FL 33950

AS  
RASMUSSEN, LEO  
10101 BURNT STORE ROAD, #18  
PUNTA GORDA FL 33950

P  
LINDSTROM, THEODORE  
10101 BURNT STORE ROAD, #20  
PUNTA GORDA FL 33950

G  
GRAHAM, JACK  
2932 MCKOON AVE  
NIAGARA FALLS NY 14305

VP  
BERNARD, PHIL  
10101 BURNT STORE RD. #16A  
PUNTA GORDA FL 33950

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

JR. MARY RASMUSSEN  
10101 BURNT STORE RD #18 AVE. 11.  
PUNTA GORDA, FL 33950

DIR. - FRANK MERRIAM  
10101 BURNT STORE RD. #95  
PUNTA GORDA, FL 33950

VP - CHARLIE OWENS  
10101 BURNT STORE RD #10A  
PUNTA GORDA, FL 33950

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Theodore Lindstrom, President

May 05, 2006 8:00 am

Secretary of State

05-05-2006 90158 003 \*\*\*\*61.25

Barcode

1st MOORE CR2E037 (10/05)

4. FEI Number 59-2562588

5. Certificate of Status Desired \$8.75 Additional Fee Required