2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07873

FILED Jan 16, 2009 Secretary of State

Entity Name: MINERVA PARK MOBILE HOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2800 HIGHWAY 17-92 W HAINES CITY, FL 33844 US **Current Mailing Address: New Mailing Address:** 2800 HWY 17-92 HAINES CITY, FL 33844 US FEI Number: 59-2516660 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: COLLING, LEE JAY 529 VERSAILLES DRIVE SUITE 103 MAITLAND, FL 32751 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RYAN SR, MARVIN Name: Name: 2800 U.S. HWY 17-92 W LOT 22 Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: Title: VD () Delete Title: () Change () Addition KNITTLE, CAREY Name: Name: Address: 2800 U.S. HWY 17-92 W LOT 78 Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: Title: () Delete Title: () Change () Addition SAPORITA, MARJORIE Name: Name: 2800 US HWY 17-42W, LOT LOT 60 Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: ELSIE CRAWFORD, Name: 2800 HWY 17-92 W., #45 Address: Address: City-St-Zip: HAINES CITY, FL City-St-Zip: Title: Title: () Delete () Change () Addition CHAPMAN, PHILLIP Name: Name: 2800 U.S. HWY 17-92 W LOT 51 Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip:

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: MARJORIE SAPORITA SEC. 01/16/2009