2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002848

FILED Mar 10, 2009 Secretary of State

Entity Name: COOPER HOTELS PARK CONDOMINIUM ASSOCIATION, INC.

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

1407 UNION AVENUE 1661 AARON BRENNER DRIVE

SUITE 400 SUITE 200

MEMPHIS, TN 38104 MEMPHIS, TN 38120

New Mailing Address: **Current Mailing Address:**

1407 UNION AVENUE 1661 AARON BRENNER DRIVE

SUITE 200 SUITE 400

MEMPHIS, TN 38104 MEMPHIS, TN 38120

FEI Number: 26-4417384 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:

R&A AGENTS, INC JARRETT, ALAN 2320 FIRST STREET 16410 CORPORATE COMMERCE WAY

FORT MYERS, FL 33913 **SUITE 1000** FORT MYERS, FL 33901 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: ALAN JARRETT 03/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

COOPER, PACE COOPER, PACE Name: Name:

1407 UNION AVENUE, SUITE 400 Address: 1661 AARON BRENNER DRIVE, SUITE 200 Address: MEMPHIS, TN 38104 MEMPHIS, TN 38120

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition

KRUEGER, DAVID Name: KRUEGER, DAVID Name: Address: 1407 UNION AVENUE, SUITE 400 Address:

1661 AARON BRENNER DRIVE, SUITE 200 City-St-Zip: MEMPHIS, TN 38104 City-St-Zip: MEMPHIS, TN 38120

Title: STD () Delete Title: STD (X) Change () Addition JARRETT, ALAN Name: JARRETT, ALAN Name:

1407 UNION AVENUE, SUITE 400 1661 AARON BRENNER DRIVE, SUITE 200 Address: Address:

City-St-Zip: MEMPHIS, TN 38104 City-St-Zip: MEMPHIS, TN 38120

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: ALAN JARRETT STD 03/10/2009