2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11487

FILED Apr 29, 2009 Secretary of State

Entity Name: PARKE EAST LOT OWNERS ASSOCIATION, INC.

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

EDGEMARK MANAGEMENT 3001 EXECUTIVE DRIVE

3001 EXECUTIVE DR #260 SUITE 260

CLEARWATER, FL 33762 US CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

EDGEMARK MANAGEMENT 3001 EXECUTIVE DRIVE

3001 EXECUTIVE DR #260 SUITE 260

CLEARWATER, FL 33762 US CLEARWATER, FL 33762 US

FEI Number: 59-2633180 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:

EDGEMARK MANAGEMENT CONDOMINIUM ASSOCIATES 3001 EXECUTIVE DRIVE SUITE 260 3001 EXECUTIVE DRIVE CLEARWATER, FL 33762 US SUITE 260

LEARWATER, FL 33762 US SUITE 260 CLEARWATER, FL 33762 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: RAND E. MCNEAL 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHAN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SIEM, JOHN
 Name:
 PRITT, JAMES

 Address:
 7002 PARKE EAST BLVD
 Address:
 7002 PARKE EAST BLVD

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33610

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

 Name:
 JOHNSON, DAVID
 Name:
 JOHNSON, DAVID

 Address:
 3001 EXECUTIVE DR. #260
 Address:
 7002 PARKE EAST BLVD

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 TAMPA, FL 33610

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

 Name:
 FRANKLIN, DAVID
 Name:
 FRANKLIN, DAVID

 Address:
 3001 EXECUTIVE DR. #260
 Address:
 7002 PARKE EAST BLVD

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 TAMPA, FL 33610

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: DAVID JOHNSON P 04/29/2009