2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14005

FILED Feb 15, 2009 Secretary of State

Entity Name: ARLINGTON PARK HOMEOWNERS' ASSOCIATION OF ST. PETERSBURG, INC.

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

2020 59TH CIRCLE SOUTH ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

4135 5TH AVENUE NORTH 5260 42ND STREET SO ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33711

FEI Number: 59-2662175 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:

WILLIAM PAUL REAL ESTATE SERVICES INC
4135 5TH AVENUE N

WILLIAM PAUL REAL ESTATE SERVICES INC
5260 42ND STREET SOUTH

SAINT PETERSBURG, FL 33713 US SAINT PETERSBURG, FL 33711 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: WILLIAM D PAUL 02/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: () Change () Addition

 Name:
 TONIUTTI, SUSIE
 Name:

 Address:
 1795 58TH CIR S
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33712
 City-St-Zip:

Name: COX, TERRY Name: COX, TERRY

 Address:
 1801 58TH CIR S
 Address:
 1801 58TH CIR S

 City-St-Zip:
 SAINT PETERSBURG, FL 33712
 City-St-Zip:
 SAINT PETERSBURG, FL 33712

Title: D () Delete Title: D (X) Change () Addition Name: BOWIE, GERI Name: MAKOSKY, AMY

Address: 1997 58TH CIR S Address: 1979 58TH CIR S

City-St-Zip: ST PETERSBURG, FL 33712 City-St-Zip: ST PETERSBURG, FL 33712

Title: PD () Delete Title: () Change () Addition

 Name:
 MCKAY, DAVID
 Name:

 Address:
 1773 58TH CIR
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33712
 City-St-Zip:

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

 Name:
 SINGLETON, MIKE
 Name:
 SINGLETON, MIKE

 Address:
 1751 58TH CIR S
 Address:
 1751 58TH CIR S

City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33712

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: DAVIC MCKAY P 02/15/2009