

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16700

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOUTHPARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2257 VISTA PARKWAY
STE # 17
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2257 VISTA PARKWAY
STE # 17
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-3480196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRANEY MANAGEMENT COMPANY, LLC
2257 VISTA PARKWAY
STE # 17
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Title: STD () Delete
Name: FLAGLER DEVELOPMENT CO.
Address: 8517 SOUTHPARK CIRCLE, STE 140
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: TT OF SAND LAKE, INC.
Address: 8675 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: PD () Delete
Name: ISLAND ONE RESORTS
Address: 2345 SAND LAKE ROAD, STE 100
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVEN MCCRANEY

M

04/21/2009

Electronic Signature of Signing Officer or Director

Date