

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 30, 2010
Secretary of State

DOCUMENT# N16700

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
Name: SITZER, DIANE
Address: 8517 SOUTHPARK CIRCLE, STE 140
City-St-Zip: ORLANDO, FL 32819

Title: VD
Name: GRABBE, TOM
Address: 8675 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: PD
Name: ERFURTH, CARY
Address: 7512 DOCTOR PHILLIPS BLVD, SUITE #50-228
City-St-Zip: ORLANDO, FL 32819

I hereby 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 all other like empowered.

SIGNATURE: STEVEN MCCRANEY

RA

08/30/2010

Electronic Signature of Signing Officer or Director

Date