2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18532

FILED Feb 24, 2009 Secretary of State

Entity Name: FLORAL PARK, RANCH ESTATES & PONDEROSA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5616 41ST STREET VERO BEACH, FL 32967 **Current Mailing Address: New Mailing Address: 5616 41ST STREET** VERO BEACH, FL 32967 FEI Number: 59-2782414 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: GIPSON, GODFREY GIPSON, GODFREY E 4136 57TH CT 4136 57TH CT VERO BEACH, FL 32967 VERO BEACH, FL 32967 US 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: GODFREY E. GIPSON 02/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCKINNEY, MARY B., Name: Name: **5616 41ST STREET** Address: Address: City-St-Zip: VERO BEACH, FL City-St-Zip: Title: Title: () Delete () Change () Addition GIPSON, GODFREY, Name: Name: Address: 4136 57TH COURT Address: City-St-Zip: VERO BEACH, FL City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, MARGARET Name: Name: Address: 4115 57TH COURT Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GIPSON, ROSA, Name: Address: 4155 57 ST. Address: City-St-Zip: VERO BEACH, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition BARRINER, CHRISTINE HUNTER, RICHARD Name: Name: 4140 58 AV 4276 57TH COURT Address: Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967 Title: () Delete Title: () Change () Addition WILSON, LEONARD, A. Name: Name: Address: 4205-57TH CT. Address: VERO BCH., FL City-St-Zip: 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: GODFREY E. GIPSON PRES 02/24/2009