2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19816

FILED Feb 21, 2009 Secretary of State

Entity Name: BLUE PARROT RESIDENTS ASSOCIATION, INC.

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

 % JONTHAN S. DEAN
 % JONTHAN S. DEAN

 P.O. BOX 490008
 900 NORTH 14TH STREET

 LEESBURG, FL 347497008
 LEESBURG, FL 347497008

Current Mailing Address: New Mailing Address:

40840 CR 25 40840 CR 25 LOT 252 P.O. BOX 490008 LADY LAKE, FL 32159 US

FEI Number: 59-2786906 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:

DEAN, JONATHAN S. 900 NORTH 14TH STREET LEESBURG, FL 34749 US

OFFICERS AND DIRECTORS:

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

Electronic dignatare of registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CLARKE, LEE
 Name:
 MICHO, JERRY

 Address:
 40840 CR 25, LOT 273
 Address:
 40840 CR 25, LOT 317

 City-St-Zip:
 LADY LAKE, FL 33159
 City-St-Zip:
 LADY LAKE, FL 32159

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

 Name:
 KOOPMAN, ARNOLD
 Name:
 KOOPMAN, ANNE

 Address:
 40840 CR 25 LOT 252
 Address:
 40840 CR 25 LOT 252

 Address:
 40840 CR 25 LOT 252
 Address:
 40840 CR 25 LOT 252

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

Title: S () Delete Title: () Change () Addition Name: TREGGIARI, MARIE Name:

 Name:
 TREGGIARI, MARIE
 Name:

 Address:
 40840 CR 25 LOT 51
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:

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

 Name:
 URBANEK, BONNIE
 Name:
 SPICER, RUTH

 Address:
 40840 CR 25 LOT 182
 40840 CR 25 LOT 53

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

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

 Name:
 HARRIGAN, CAM
 Name:
 MELROSE, LARRY

 Address:
 40840 CR 25 LOT 24
 Address:
 40840 CR 25 LOT 101

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

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

 Name:
 RUST, BOB
 Name:
 PREITE, JOHN

 Address:
 40840 CR 25 LOT 61
 Address:
 40840 CR 25 LOT 114

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

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: ANNE KOOPMAN T 02/21/2009