2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25944

FILED Feb 10, 2009 Secretary of State

Entity Name: PARKWOOD OAKS HOME OWNERS ASSOCIATION, INC.

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

PARKWOOD OAKS CLUBHOUSE 1024 LAKESHORE WILDWOOD, FL 34785 US

Current Mailing Address: New Mailing Address:

1003 DOGWOOD CIRCLE 604 SUNNYSIDE DRIVE WILDWOOD, FL 34785 US WILDWOOD, FL 34785 US

FEI Number: 59-2880551 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:

BOSCOVITAH, MICHAEL P
1003 DOGWOOD CIRCLE
WILDWOOD, FL 34785 US
HAGINS-ERVIN, JANICE
604 SUNNYSIDE DRIVE
WILDWOOD, FL 34785 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: JANICE HAGINS-ERVIN 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOSKOVITZ, MICHAEL P
 Name:
 HAGINS-ERVIN, JANICE PRESIDE

 Address:
 1003 DOGWOOD CIRCLE
 Address:
 604 SUNNYSIDE DRIVE

 City-St-Zip:
 WILDWOOD, FL 34785
 WILDWOOD, FL 34785

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

 Name:
 ANDY, SERINA
 Name:
 GEROUX, CHUCK

 Address:
 1019 DOGWOOD CIRCLE
 Address:
 611 DOGWOOD CIRCLE

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

Title: PD () Delete Title: PD (X) Change () Addition Name: HOLBROOK, CONNIE Name: RAY, KLOOSTER

 Address:
 1012 WOODSIDE
 Address:
 1029 ACORN TRAIL

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

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

 Name:
 CARIERRA, ELIZABETH
 Name:
 HOLBROOK, CONNIE

 Address:
 604 SPANISH MOSS DRIVE
 Address:
 1012 WOODSIDE DRIVE

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

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

 Name:
 KLOOSTER, RAY
 Name:
 COGSWELL, GERRY

 Address:
 1029 ACORN TRAIL
 Address:
 1018 LAKESHORE DRIVE

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

 Name:
 COGSWELL, GERRY
 Name:
 JOHNSTON, ROBERT

 Address:
 1018 LAKESHORE DR
 Address:
 610 SPANISH MOSS

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

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: JANICE HAGINS-ERVIN PRES 02/10/2009