

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26450

FILED
Jan 18, 2009
Secretary of State

Entity Name: PARK FOREST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

325 INDIAN RIVER LANE
SUITE 1
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

325 INDIAN RIVER LANE
SUITE 1
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 65-0182349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINATALE, MERRY
237 PRK FOREST BLVD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

DINATALE, MERRY
237 PARK FOREST BLVD
ENGLEWOOD, FL 34223 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:

01/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PAUL, LYNN
Address: 227 PARK FOREST BLVD
City-St-Zip: ENGLEWOOD, FL 34223

Title: AT () Delete
Name: WIND, DOROTHY M
Address: 413 BLUE SPRINGS CT
City-St-Zip: ENGLEWOOD, FL 34223

Title: PD () Delete
Name: DINATALE, MEREDITH
Address: 237 PRK FOREST BLVD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: HANZAL, JOHN
Address: 544 WEKIVA RIVER CRT
City-St-Zip: ENGLEWOOD, FL 34223

Title: DVP () Delete
Name: BLOCH, DEE
Address: 523 WEKIVA RIVER CT
City-St-Zip: ENGLEWOOD, FL 34223

Title: DT () Delete
Name: O'BRIEN, ROBERT
Address: 341 FALLING WATERS LANE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WILSON, ROBERT
Address: 322 FALLING WATERS LANE
City-St-Zip: ENGLEWOOD, FL 34223

Title: PD (X) Change () Addition
Name: DINATALE, MEREDITH
Address: 237 PARK FOREST BLVD
City-St-Zip: ENGLEWOOD, FL 34223

Title: DT (X) Change () Addition
Name: PARTRIDGE, RALPH
Address: 353 ANASTASIA COURT
City-St-Zip: ENGLEWOOD, FL 34223

Title: DVP (X) Change () Addition
Name: SULLIVAN, THOMAS
Address: 500 WEKIVA RIVER CT
City-St-Zip: ENGLEWOOD, FL 34223

Title: AT (X) Change () Addition
Name: WIND, DOROTHY M
Address: 413 BLUE SPRINGS CT
City-St-Zip: ENGLEWOOD, FL 34223

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: MEREDITH DINATALE

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date