2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28181

FILED Feb 24, 2009 Secretary of State

Entity Name: ENGLEWOOD ISLES PARKWAY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1811 ENGLEWOOD ROAD SUITE 195 ENGLEWOOD, FL 34223 **New Mailing Address: Current Mailing Address:** 1811 ENGLEWOOD ROAD 514 N. INDIANA AVE SUITE 195 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ATRIUM CAM, INC. ATRIUM CAM, INC 504 N. INDIANA AVE 514 N. INDIANA AVE ENGLEWOOD, FL 34223 US 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: 02/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FLOWERDAY, JIM FLOWERDAY, JAMES R Name: Name: 344 EDEN DR Address: 344 EDEN DR Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: ENGLEWOOD, FL 34223 Title: () Delete Title: () Change () Addition COCORAN, DIANNE Name: Name: Address: 5 OAKWOOD DR Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, MARY A Name: Name: 150 MARINA ISLES PKWY #206 Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: Title: () Delete Title: (X) Change () Addition FREDERICK, DON Name: Name: GARCIA, LINDA 250 ENGLEWOOD ISLES PARKWAY #6 Address: 346 EDEN DR Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: ENGLEWOOD, FL 34223 Title: Title: () Delete () Change () Addition BUINFIGLIO, RICHARD Name: Name: 357 ARDENWOOD Address: Address: ENGLEWOOD, FL 34223 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: JAMES R. FLOWERDAY PRES 02/24/2009