

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28691

FILED
Apr 20, 2006
Secretary of State

Entity Name: SOUTHPARK WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5390 PARK ROAD #4-B
FT MYERS, FL 33908 US

New Principal Place of Business:

5410 PARK ROAD #4-A
FT MYERS, FL 33908 US

Current Mailing Address:

5390 PARK ROAD #4-B
FT MYERS, FL 33908 US

New Mailing Address:

5410 PARK ROAD #4-A
FT MYERS, FL 33908 US

FEI Number: 65-0092356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, WILLIAM L
5390 PARK RD #4-B
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

REYES, DIANA D
5410 PARK RD. # 4-A
FT MYERS, FL 33908 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: DIANA REYES

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, ROBERT
Address: 5410 PARK RD., #2-A
City-St-Zip: FT MYERS, FL 33908 US

Title: V () Delete
Name: USSERY, JOHN
Address: 5390 PARK ROAD # 1-B
City-St-Zip: FT MYERS, FL 33908 US

Title: T () Delete
Name: FORMICA, JOHN
Address: 5410 PARK ROAD #3-A
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Delete
Name: HANSEN, BROOKE C
Address: 5390 PARK ROAD #4-B
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WENGER, KRISTIN A
Address: 5390 PARK RD. # 1-B
City-St-Zip: FT MYERS, FL 33908 US

Title: V (X) Change () Addition
Name: HORD, JAMES
Address: 5390 PARK ROAD # 3-B
City-St-Zip: FT MYERS, FL 33908 US

Title: T (X) Change () Addition
Name: REYES, DIANA D
Address: 5410 PARK ROAD #4-A
City-St-Zip: FORT MYERS, FL 33908

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTIN WENGER

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date