2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28691

FILED Feb 13, 2012 Secretary of State

Date

Entity Name: SOUTHPARK WOODS CONDOMINIUM ASSOCIATION, INC.

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

5410 PARK ROAD BX#5 FT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

5410 PARK ROAD BX#5 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: Name and Address of New Registered Agent:

HORD, JAMES

5390 PARK RD. #3

FT MYERS, FL 33908

US

HANSEN, BROOKE C

5390 PARK RD. #4-B

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: BROOKE C. HANSEN 02/13/2012

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WOLFE, SHELIA

 Address:
 5390 PARK RD. # 1-B

 City-St-Zip:
 FT MYERS, FL 33908 US

Title: TRES

 Name:
 HANSEN, BROOKE C

 Address:
 5390 PARK ROAD # 4-B

 City-St-Zip:
 FT MYERS, FL 33908 US

Title: S

 Name:
 MARTH, JOAN

 Address:
 5410 PARK RD. # 1-A

 City-St-Zip:
 FORT MYERS, FL 33908

I hereby 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 all other like empowered.

SIGNATURE: BROOKE C. HANSEN S 02/13/2012