

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29601

FILED
Mar 10, 2009
Secretary of State

Entity Name: MERCHANTS PARK I ASSOCIATION, INC.

Current Principal Place of Business:

859 PARK AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

10225 HEATHER GLEN DR
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3013168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, WILLIAM H
10225 HEATHER GLEN DR
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: VANN, HARRY
Address: 859 PARK AVE STE 100
City-St-Zip: ORANGE PARK, FL 32073

Title: DST () Delete
Name: GRANT, BILL
Address: 10225 HEATHER GLEN DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: DP () Delete
Name: DRAWDY, SCOTT
Address: 770 FOXRIDGE CTR DR
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: BILL GRANT

DST

03/10/2009

Electronic Signature of Signing Officer or Director

Date