2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31241

FILED Apr 29, 2009 Secretary of State

Entity Name: SPORTSMAN'S PARADISE EAST ACRES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7111 LADY HAWK LANE TALLAHASSEE, FL 32309 US **Current Mailing Address: New Mailing Address:** 7111 LADY HAWK LANE TALLAHASSEE, FL 32309 US FEI Number: 04-1302695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, STEPHANIE P BRANNON, JANIE E 12732 LATÉ AUTUMN LANE 7104 LADY HAWK LANE TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 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: JANIE E. BRANNON 04/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LAPOINTE, PENNY Name: Name: 7091 BUCKSKIN RD. Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: () Delete Title: () Change () Addition MCKIERNAN, KIM Name: Name: Address: 12724 LATE AUTUMN LANE Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: () Delete Title: () Change () Addition BRANNON, JANIE Name: Name: 7104 LADY HAWK LANE Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BRANNON, JANIE Name: Address: 7104 LADY HAWK LANE Address: City-St-Zip: TALLAHASSEE, FL 32309 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: JANIE E. BRANNON T/S 04/29/2009