2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N39650 Aug 04, 2008
Secretary of State

Entity Name: NATIONAL PROPERTY MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 28100 U.S. HIGHWAY 19 NORTH SUITE 400 CLEARWATER, FL 33761 **New Mailing Address: Current Mailing Address:** 28100 U.S. HIGHWAY 19 NORTH SUITE 400 CLEARWATER, FL 33761 US FEI Number: 85-0258978 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: NESBITT, PAUL 28100 U.S. HIGHWAY 19 NORTH SUITE 400 CLEARWATER, FL 33761 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D/P () Delete () Change () Addition CROSS, CHERLL Name: Name: 11216 CONCORD WOODS DR Address: Address: City-St-Zip: KNOXVILLE, TN 37934 US City-St-Zip: Title: DEVP () Delete Title: DEVP (X) Change () Addition MICHELSEN, STEPHEN J Name: IANNACONE, CARL J Name: Address: 424 N WASHINGTON ST Address: 132 PROSPECT TRAIL City-St-Zip: ALEXANDRIA, VA 22314 US City-St-Zip: NORTH LITTLE ROCK, AR 72118 US Title: () Delete Title: () Change () Addition TEIGEN, PETER M CPA Name: Name: 6483 NW 106 TERRACE Address: Address: City-St-Zip: PARKLAND, FL 33076 US City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: WHITSON, MARCIA D Name: 4137 W BEAVER CREEK DRIVE Address: Address: City-St-Zip: POWELL, TN 37849 City-St-Zip: Title: DVP DVP () Delete Title: (X) Change () Addition IANNACONE, CARL J Name: Name: ROCHELLE, TERRY J 132 PROSPECT TRAIL Address: Address: 3227 S. 181ST PL City-St-Zip: NORTH LITTLE ROCK, AR 72118 US City-St-Zip: SEATTLE, WA 98188 US Title: () Delete Title: () Change () Addition YOUNG, JAMES R Name: Name: Address: 6208 GILLEN ST 70003 Address: METAIRIE, LA 70003 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: PAUL NESBITT EDIR 08/04/2008

FILED