2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000877

FILED Mar 27, 2008 Secretary of State

Entity Name: TWO FARRELL PARK CONDOMINIUM ASSOCIATION, INC.

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

2708 ALT 19 NORTH SUITE 603

PALM HARBOR, FL 34683 US

New Mailing Address: Current Mailing Address:

2708 ALT 19 NORTH SUITE 603

PALM HARBOR, FL 34683 US

FEI Number: 59-3179171 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:

PMS MANAGEMENT SERVICES 2708 ALT 19 NORTH SUITE 603 PALM HARBOR, FL 34683 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SERLUCO, SAM O'HARE, KAREN Name: Name:

3374 MERMOOR DR #105 Address: 3374 MERMOOR DR #201 Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

Title: VD () Delete Title: (X) Change () Addition

Name: BOBER, DENNIS Name: TUITE, KAY

Address: 3374 MERMOOR DR #210 Address: 3366 MERMOOR DRIVE # 201 City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete Title: (X) Change () Addition

SCHNEEGOLD, JUDITH Name: RUNG, MARY Name:

3366 MERMOOR DR. #103 Address: 3366 MERMOOR DR. #101 Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

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: KAREN O'HARE **PRES** 03/27/2008