2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003614

FILED Jan 20, 2009 Secretary of State

Entity Name: ORANGE HARBOR PARK HOMEOWNERS ASSOCIATION, INC.

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

5749 PALM BEACH BLVD FT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

ROBERT ZEILINGER
96 SUN CIRCLE
FT MYERS, FL 33905

ROSEANN HUBBARD
26 CHANNEL LANE
FT MYERS, FL 33905

FT MYERS, FL 33905

FEI Number: 65-0496211 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:

COLLING, LEE J ESQ 529 VERSAILLES DRIVE SUITE 103 MAITLAND, FL 32751 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:

Flatonia Giandana di Davidana di Anada

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CORSON, GEORGE
 Name:
 WHITE, THOMAS

 Address:
 120 SHORELAND DR
 Address:
 351 SHORELAND DRIVE

Address: 120 SHORELAND DR Address: 351 SHORELAND DRIVE City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete Title: () Change () Addition Name: TOLL, SID Name:

 Name:
 Name:

 Address:
 20 CHANNEL LN
 Address:

 City-St-Zip:
 FORT MYERS, FL 33905
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: WHITE, TOM Name: PEDANO, JOSEPH

Address: 351 SHORELAND DR Address: 329 SHORELAND DRIVE
City-St-Zip: FORT MYERS, FL 33905

City-St-Zip: FORT MYERS, FL 33905

Name: HUBBARD, ROSEANN
Address: 26 CHANNELL LN
Address: 26 CHANNELL LN
City St Zing FORT MYERS EL 22005

 City-St-Zip:
 FORT MYERS, FL 33905
 City-St-Zip:
 FORT MYERS, FL 33905

Title: T () Delete Title: D (X) Change () Addition Name: ZEILINGER, ROBERT Name: SANDY, GAGNON

Address: 96 SUN CIRCLE Address: 30 CHANNEL LANE
City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33905

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

 Name:
 WAN OCKER, ANN
 Name:
 VANOCKER, ANN

 Address:
 122 SHORELAND DR
 Address:
 122 SHORELAND DR

 City-St-Zip:
 FORT MYERS, FL 33905
 City-St-Zip:
 FORT MYERS, FL 33905

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: ROSEANN P HUBBARD T 01/20/2009