2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005955

FILED Mar 10, 2009 Secretary of State

Entity Name: THE LINKS HOMEOWNERS' ASSOCIATION, INC.

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

4305 CULBREATH ROAD 1463 OAKFIELD DRIVE VALRICO, FL 33594

SUITE 142

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 6235 MCNEIL MANAGEMENT SERVICES, INC.

BRANDON, FL 33508 PO BOX 6235

BRANDON, FL 33508

FEI Number: 59-3569053 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:

TANKEL, P.A., ROBERT TANKEL, ROBERT P.A. 1022 MAIN STREET 1022 MAIN STREET SUITE D SUITE D

DUNEDIN, FL 34698 US DUNEDIN, FL 34698 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: ROBERT TANKEL, P.A. 03/10/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PHILLIPS, DEBRA WHITE, THOMAS Name: Name: 4315 SWIFT CIRCLE Address: 4312 SWIFT CIRCLE Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

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

KING, PAUL Name: STEEL, ERIC Name:

Address: 4417 SWIFT CIRCLE Address: 4315 DUNCOMBE DRIVE City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

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

WHITE, TOM PIFER, GREGORY Name: Name: 4321 DUNCOMBE DRIVE Address: 4312SWIFT CIRCLE Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

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

Name: PIFER, GREG Name: CRUZ, CARLOS 4321 DUNCOMBE DR Address: Address: 4319 DUNCOMBE DRIVE City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

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

STEEL, ERIC Name: Name: 4315 DUNCOMBE DR Address: Address: VALRICO, FL 33594 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: THOMAS WHITE Ρ 03/10/2009