2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004546

FILED Jan 24, 2008 Secretary of State

Entity Name: EASTPARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 11655 CENTRAL PARKWAY, #302 JACKSONVILLE, FL 32224 **Current Mailing Address: New Mailing Address:** 11655 CENTRAL PARKWAY, #302 JACKSONVILLE, FL 32224 FEI Number: 59-3401975 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: MCGEHEE, CLIFFORD G 11655 CENTRAL PARKWAY, #302 JACKSONVILLE, FL 32224 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: () Delete () Change () Addition PEREZ, MARIA Name: Name: 11757 CENTRAL PARKWAY Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HOWELL, JOE Name: Address: 11711 MARCO BEACH DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: () Delete Title: () Change () Addition LIBERA, DANIEL C Name: Name: 5353-1 RAMONA BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WORKMAN, DAVE JR Name: Address: 11702 BEACH BLVD Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: Title: () Delete Title: () Change () Addition PETERS, MARK Name: Name: 3901 REGENT BOULEVARD Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: () Delete Title: () Change () Addition RIDDELL. BILL Name: Name: Address: 3611 ST. JOHNS BLUFF ROAD -SUITE 1 Address: JACKSONVILLE, FL 32224 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: CLIFFORD G. MCGEHEE PRES 01/24/2008