

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003514

FILED
Feb 13, 2006
Secretary of State

Entity Name: 301 PARK NORTH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

RICHARD DUNN
1101 6TH AVE W STE 101
BRADENTON, FL 34205

New Principal Place of Business:

DON ZIRKELBACH
2111 58TH AVE E
BRADENTON, FL 34203

Current Mailing Address:

2211 58TH AVE E
BRADENTON, FL 34203

New Mailing Address:

722 APEX RD
UNIT E
SARASOTA, FL 34240

FEI Number: 65-0807432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, RICHARD
2211 58TH AVE E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

DON, ZIRKELBACH
2111 58TH AVE E
BRADENTON, FL 34203 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: DON ZIRKELBACH

02/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNN, RICHARD
Address: 2211 58TH AVE E
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: BURKHART, GREG
Address: 2312 58TH AVE E
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: ZIRKELBACH, DON
Address: 2111 58TH AVE E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DON, ZIRKELBACH
Address: 2211 58TH AVE E
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BERUFF, CARLOS
Address: 2212 58TH AVE E
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the 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: DON ZIRKELBACH

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02/13/2006

Electronic Signature of Signing Officer or Director

Date