

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 10, 2007
Secretary of State**

DOCUMENT# N97000003514

Entity Name: 301 PARK NORTH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

DON ZIRKELBACH
2111 58TH AVE E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

722 APEX RD
UNIT E
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0807432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DON, ZIRKELBACH
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: ST () Delete
Name: BERUFF, CARLOS
Address: 2212 58TH AVE E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

PD

01/10/2007

Electronic Signature of Signing Officer or Director

_____ Date