

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003514

FILED
Feb 28, 2010
Secretary of State

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:

GREG BURKHART
2312 58TH AVE E
BRADENTON, FL 34203

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:

BURKHART, GREG
2312 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: GREG BURKHART

02/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: GARLAND, TOM
Address: 2204 58TH AVENUE E
City-St-Zip: BRADENTON, FL 34203

Title: PD
Name: BURKHART, GREG
Address: 2312 58TH AVE E
City-St-Zip: BRADENTON, FL 34203

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

I hereby 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 all other like empowered.

SIGNATURE: GREG BURKHART

PD

02/28/2010

Electronic Signature of Signing Officer or Director

Date