2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006514

FILED May 25, 2007 Secretary of State

Entity Name: MONROE PARK HOMEOWNER'S ASSOCIATION, INC.

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

413 GRANT STREET 910 HIGHLAND AVE.
DUNEDIN, FL 34698 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

413 GRANT STREET 910 HIGHLAND AVE.
DUNEDIN, FL 34698 DUNEDIN, FL 34698

FEI Number: 59-3482424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAREY, CLARK
413 GRANT STREET
5 DUNEDIN, FL 34698 US
5 KERNS, SANDRA
910 HIGHLAND AVE.
5 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: SANDRA KERNS 05/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/D () Delete
 Title:
 P/D (X) Change () Addition

 Name:
 CAREY, CLARK.
 Name:
 KIESTER, JR., GORDON L

 Address:
 413 GRANT STREET
 Address:
 450 GRANT STREET

 City-St-Zip:
 DUNEDIN, FL 34698
 DUNEDIN, FL 34698

Title: V/D () Delete Title: () Change () Addition

 Name:
 SMERALDO, LYNN
 Name:

 Address:
 450 GRANT STREET
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

 $\label{eq:title:S/T} \mbox{Title:} \qquad \mbox{S/T} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{S/T} \qquad \mbox{(X) Change () Addition}$

 Name:
 LAWRENCE, JO
 Name:
 KERNS, SANDRA

 Address:
 435 GRANT STREET
 Address:
 910 HIGHLAND AVE.

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

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: GORDON KIESTER, JR. PRES 05/25/2007