

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006514

FILED
Feb 16, 2009
Secretary of State

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

Current Principal Place of Business:

910 HIGHLAND AVE.
DUNEDIN, FL 34698

New Principal Place of Business:

413 GRANT ST.
DUNEDIN, FL 34698

Current Mailing Address:

910 HIGHLAND AVE.
DUNEDIN, FL 34698

New Mailing Address:

413 GRANT ST.
DUNEDIN, FL 34698

FEI Number: 59-3482424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNS, SANDRA
910 HIGHLAND AVE.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

CAREY, CLARK
413 GRANT ST..
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: CLARK W. CAREY

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KESTER, JR., GORDON L
Address: 450 GRANT STREET
City-St-Zip: DUNEDIN, FL 34698

Title: V/D () Delete
Name: SMERALDO, LYNN
Address: 450 GRANT STREET
City-St-Zip: DUNEDIN, FL 34698

Title: S/T () Delete
Name: KERNS, SANDRA
Address: 910 HIGHLAND AVE.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CAREY, CLARK W
Address: 413 GRANT STREET
City-St-Zip: DUNEDIN, FL 34698

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 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: CLARK W. CAREY

P/D

02/16/2009

Electronic Signature of Signing Officer or Director

Date