

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2010
Secretary of State

DOCUMENT# N98000001034

Entity Name: PARK EQUUS PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6225 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747**New Principal Place of Business:****Current Mailing Address:**6225 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747**New Mailing Address:****FEI Number:** 59-3543002**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLER, MARK M
6225 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747 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: DP
Name: MILLER, MARK M
Address: 6225 W. BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

Title: DV
Name: MILLER, HANNA
Address: 6225 WEST IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

Title: DVST
Name: CLARK, DEIDRE
Address: 6225 W. BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

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: MARK MILLER

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date