

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006797

FILED
Feb 13, 2009
Secretary of State

Entity Name: GOLF PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6870 SE 99TH PLACE
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2862
BELLEVIEW, FL 344212862 US

New Mailing Address:

FEI Number: 59-3567362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, JAMES P
9875 SE 67TH AVENUE ROAD
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

VEZINA, DONNA L
9984 SE 67TH AVENUE ROAD
BELLEVIEW, FL 34420 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: DONNA L. VEZINA

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDING, J
Address: 9875 SE 67TH AVENUE RD
City-St-Zip: BELLEVIEW, FL 34420

Title: DVP () Delete
Name: GRAHLING, J
Address: 6870 SE 99TH PLACE
City-St-Zip: BELLEVIEW, FL 34420

Title: AS () Delete
Name: SMEJDA, L
Address: 100 SE 2ND ST, STE 2222-A
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: GRAHLING, P.
Address: 6870 SE 99TH PLACE
City-St-Zip: BELLEVIEW, FL 34420

Title: DS () Delete
Name: NUH, A
Address: 444 BRICKELL AVE #51-246
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: GRAVANTE, JEREMY
Address: 6701 SE 99TH PLACE
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEZINA, DONNA L
Address: 9984 SE 67TH AVENUE RD
City-St-Zip: BELLEVIEW, FL 34420

Title: DVP (X) Change () Addition
Name: REIMSYNDER, JENNIFER
Address: 6797 SE 96TH PLACE ROAD
City-St-Zip: BELLEVIEW, FL 34420

Title: AS (X) Change () Addition
Name: CULP, TOINETTE
Address: 6872 SE 96TH PLACE ROAD
City-St-Zip: BELLEVIEW, FL 34420

Title: T (X) Change () Addition
Name: GRAHLING, PAM
Address: 6870 SE 99TH PLACE
City-St-Zip: BELLEVIEW, FL 34420

Title: D (X) Change () Addition
Name: THACKER, THOMAS
Address: 6850 SE 96TH PLACE ROAD
City-St-Zip: BELLEVIEW, FL 34420

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: DONNA L. VEZINA

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date