2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005685

FILED Apr 20, 2009 Secretary of State

Entity Name: THE CLASSIC TOWNHOMES OF WEST PARK VILLAGE ASSOCIATION, INC.

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

4131 GUNN HWY. 4131 GUNN HWY. TAMPA, FL 33624 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4131 GUNN HWY. 4131 GUNN HWY. TAMPA, FL 33624 TAMPA, FL 33618

FEI Number: 59-3657544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEZER, STEVEN BUSH, ROSS, GARDNER & RUDY 220 S FRANKLIN STREET TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VPD () Delete
 Title:
 VP (X) Change () Addition

 Name:
 WITONSKI, MARIA
 Name:
 WITONSKI, MARIA

 Address:
 10017 TATE LN
 Address:
 4131 GUNN HWY

 City-St-Zip:
 TAMPA, FL 33618
 TAMPA, FL 33618

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SWEARINGEN, HUNTER
 Name:
 SWEARINGEN, HUNTER

 Address:
 10024 TATE LN
 Address:
 4131 GUNN HWY

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33618

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SOUZA, KEN
 Name:
 SOUZA, KEN

 Address:
 9807 WEST PARKE VILLAGE DR
 Address:
 4131 GUNN HWY

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33618

Title: SD () Delete Title: S (X) Change () Addition

 Name:
 HANLEY, CHIP
 Name:
 HANLEY, CHIP

 Address:
 10022 TATE LN
 Address:
 4131 GUNN HWY

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33618

 Name:
 RICHARDS, CHUCK
 Name:
 RICHARDS, CHUCK

 Address:
 9536 WEST PARKE VILLAGE DR
 Address:
 4131 GUNN HWY

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33618

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: MARIA WITONSKI VP 04/20/2009