

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 13, 2008
Secretary of State

DOCUMENT# 742000

Entity Name: LIBERTY SQUARE CONDOMINIUM, INC.**Current Principal Place of Business:**% ATTWOOD-PHILLI;S INC.
1350 ORANGE AVE. SUITE 100
WINTER PARK, FL 32789 US**New Principal Place of Business:**5955 T G LEE BLVD
SUITE 300
ORLANDO, FL 32822 US**Current Mailing Address:**% ATTWOOD-PHILLI;S INC.
1350 ORANGE AVE. SUITE 100
WINTER PARK, FL 32789 US**New Mailing Address:**5955 T G LEE BLVD
SUITE 300
ORLANDO, FL 32822 US**FEI Number:** 59-1982478**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEAN & MALCHOW, PA
646 E COLONIAL DR
ORLANDO, FL 32803 US**Name and Address of New Registered Agent:**REBECCA FURLOW
5955 T G LEE BLVD
SUITE 300
ORLANDO, FL 32822 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: REBECCA FURLOW

06/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: SD () Delete
Name: KEEGAN, SHARLENE
Address: 1724 BUNKERHILL CT
City-St-Zip: ORLANDO, FL 32807Title: P () Delete
Name: VEGA, YOLONDA
Address: 1741 BUNKERHILL CT
City-St-Zip: ORLANDO, FL 32807Title: VP () Delete
Name: STELTER, EVELYN
Address: 1716 TOWNHALL LN
City-St-Zip: ORLANDO, FL 32807Title: D () Delete
Name: DEGARMO, DANIEL
Address: 1861 OXALIS AVE
City-St-Zip: ORLANDO, FL 32822Title: TD () Delete
Name: PHIPPS, GINGER
Address: 1711 CORNWALLIS CT.
City-St-Zip: ORLANDO, FL 32807Title: D () Delete
Name: WADECK, BARBARA
Address: 1858 TOWNHALL LN
City-St-Zip: ORLANDO, FL 32807**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P (X) Change () Addition
Name: VEGA, YOLONDA
Address: 1721 BUNKERHILL CT
City-St-Zip: ORLANDO, FL 32807Title: VP (X) Change () Addition
Name: STETLER, EVELYN
Address: 1716 TOWNHALL LN
City-St-Zip: ORLANDO, FL 32807Title: D (X) Change () Addition
Name: DEGARMO, DANIEL
Address: 1861 OXALIS AVE
City-St-Zip: ORLANDO, FL 32807Title: TD (X) Change () Addition
Name: PHIPPS, VIRGINIA
Address: 1711 CORNWALLIS CT.
City-St-Zip: ORLANDO, FL 32807Title: D (X) Change () Addition
Name: WADECK, BARBARA
Address: 1858 TOWNHALL LN
City-St-Zip: ORLANDO, FL 32807

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: YOLONDA VEGA

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date