

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003460

FILED
Apr 13, 2009
Secretary of State

Entity Name: UNIVERSAL BOULEVARD PROPRETY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9751 UNIVERSAL BLVD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9751 UNIVERSAL BLVD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3651430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES OF CENTRAL FLORID
390 N. ORANGE AVE., STE. 1400
ORLANDO, FL 32801 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: P () Delete
Name: WATSON, MARC
Address: 9751 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: THOMAS, STANLEY E
Address: 9751 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: WILLIAMS, BRUCE
Address: 9751 UNIVERSAL BVLVD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: LEE, STEPHEN
Address: 9757 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: HELSER, JONN
Address: 9751 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: DTS () Delete
Name: BAUM, DEREK
Address: 9751 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOEB, BRADLEY
Address: 9751 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: REICHER, MARC
Address: 9751 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

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: BRADLEY GOEB

Electronic Signature of Signing Officer or Director

PRES

04/13/2009

Date