

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003564

FILED
Jan 13, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA COMMUNITIES, INC.

Current Principal Place of Business:

1091 W. MORSE BLVD.
WINTER PARK, FL 327893741

New Principal Place of Business:

Current Mailing Address:

3575 PIEDMONT ROAD,NE
15 PIEDMONT CTR.,STE 930
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-2550001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, FRANK E JR
445 E MACCLENNEY AVE
MACCLENNEY, FL 32063 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: PD () Delete
Name: GROVE, GREGORY K
Address: 15 PIEDMONT CTR.SUITE 930
City-St-Zip: ATLANTA, GA 30305

Title: VPD () Delete
Name: BASS, C.WILLIS
Address: 15 PIEDMONT CTR.SUITE 930
City-St-Zip: ATLANTA, GA 30305

Title: VP () Delete
Name: DELOZIER, ARTHUR C
Address: 15 PIEDMONT CTR.SUITE 930
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ARTHUR C. DELOZIER

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date