2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2007 8:00 am Secretary of State

04-20-2007 90076 022 ****70.00

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1. Entity Name

INTERCHANGE CENTER PROPERTY OWNERS' ASSOCIATION, INC.



40016000 Principal Place of Business Mailing Address 6355 METROWEST BLVD, STE 330 6355 METROWEST BLVD, STE 330 ORLANDO, FL 32835 ORLANDO, FL 32835 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5313 John's Roa 5313 Johns Koad Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Chg-NP CR2E037 (12/06) # 20i 201 City & State City & State 4. FEI Number 59-3707435 Applied For Tampa Tampa, Fl Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Hillsborough Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent WILLARD, JAMES G 300 S ORANGE AVE, STE 1000 ORLANDO, FL 32801 AGMAT^{rio} 21338031 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing Make check payable to Fillng Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE TITLE ☐ Change Delete bО NAME BANCROFT, PETER E NAME hruegen, hobert 5313 Juhns hud STE 801 225 E REDWOOD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP TAMOR FL 33634 STGV TITLE Delete TITLE Addition BRYAN, PAUL F NAME NAME Callahan, Dee 5313 Johns Road, STE 201 TAMPA FL 33634 STREET ADDRESS 300 S ORANGE AVE, STE 1000 STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE O Lowonn, Cynthin K 5313 Johns Road STE 801 TRAPA FL 33634 WILLARD, JAMES C NAME NAME STREET ADDRESS 300 S ORANGE AVE, STE 1000 STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TY	Callaban PED OR PRINTED NAME OF SIGNING OF	De A. Callahan	4/12/07	8/3-884-616 Dayline Phone #
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