2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003744

FILED Apr 11, 2009 Secretary of State

Entity Name: STORAGE UNLIMITED PROPERTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1194 CAMP AVE. MOUNT DORA, FL 32757 **Current Mailing Address: New Mailing Address:** 1300 WEST NORTH BLVD LEESBURG, FL 32159 FEI Number: 20-0373853 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: GRIZZARD, THOMAS GRIZZARD, THOMAS D 1300 WEST NORTH BLVD 1300 WEST NORTH BLVD LEESBURG, FL 34748 LEESBURG, FL 34748 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: THOMAS D GRIZZARD 04/11/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CHEEK, WARD A Name: Name: 1194 CAMP AVE. Address: Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ADAMS, STEPHEN Name: Address: 23037 OAK PRAIRIE CIRCLE Address: City-St-Zip: SORRENTO, FL 32776 City-St-Zip: Title: () Delete Title: () Change () Addition LEVY, LESTER Name: Name: 1220 CAMP AVENUE Address: Address: City-St-Zip: MOUNT DORA, FL 32757 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: WARD A CHEEK PRES 04/11/2009