

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008431

FILED
Jul 08, 2008
Secretary of State

Entity Name: CONNERTON COMMERCIAL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7918 LAND O' LAKES BLVD.
SUITE 104
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

7918 LAND O' LAKES BLVD.
SUITE 104
LAND O' LAKES, FL 34638

New Mailing Address:

FEI Number: 51-0622215 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GIBBONS, W. STEWART
7918 LAND O' LAKES BLVD.
SUITE 104
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

07/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GIBBONS, W. STEWART
Address: 7918 LAND O' LAKES BLVD., SUITE 104
City-St-Zip: LAND O' LAKES, FL 34638

Title: DV () Delete
Name: JONES, DALE S JR
Address: 7918 LAND O' LAKES BLVD., SUITE 104
City-St-Zip: LAND O' LAKES, FL 34638

Title: DST () Delete
Name: SHELLING, KATHY L
Address: 7918 LAND O' LAKES BLVD., SUITE 104
City-St-Zip: LAND O' LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: BOUDREAU, PETER
Address: 7918 LAND O' LAKES BLVD., SUITE 104
City-St-Zip: LAND O' LAKES, FL 34638

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: PETER BOUDREAU

DST

07/08/2008

Electronic Signature of Signing Officer or Director

Date