

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009785

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE SHOPPES AT EAST POINTE LANDING CONDOMINIUM OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3740 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32224

New Principal Place of Business:

3546 ST. JOHNS BLUFF ROAD, S.
JACKSONVILLE, FL 32224

Current Mailing Address:

BUSINESS CONDO, USA #16
3740 ST. JOHN'S BLUFF RD. S.
JACKSONVILLE, FL 32224

New Mailing Address:

3546 ST. JOHNS BLUFF ROAD, S
JACKSONVILLE, FL 32224

FEI Number: 20-5561261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS CONDOS USA NATIONAL, LLC
3740 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MULLINS, ALOMA A MRS.
118 W. ADAMS STREET, SUITE 1000
JACKSONVILLE, FL 32202 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: ALOMA A. MULLINS

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAREHOUSE CONDO VENTURES I, LLC
Address: 3740 ST. JOHN'S BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GHANAYEM, SALEM J MR.
Address: 3546 ST. JOHN'S BLUFF ROAD, S.
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP () Change (X) Addition
Name: HALE, VICTOR A MR.
Address: 3546 ST. JOHNS BLUFF ROAD, S.
City-St-Zip: JACKSONVILLE, FL 32224 US

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: SALEM J. GHANAYEM

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date