

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 21, 2009
Secretary of State

DOCUMENT# N18754

Entity Name: ORLANDO CORPORATE CENTER PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4105-A 34TH STREET
ORLANDO, FL 32811**New Principal Place of Business:****Current Mailing Address:**ATTN: LEGAL DEPT.
4545 AIRPORT WAY
DENVER, CO 82039**New Mailing Address:****FEI Number:** 59-2892792**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SULLIVAN, CHARLES
Address: 4105-A 34TH STREET
City-St-Zip: ORLANDO, FL 32811**Title:** VSTD () Delete
Name: CHAMBERLAIN, DEBORAH
Address: 4105-A 34TH STREET
City-St-Zip: ORLANDO, FL 32811**Title:** D () Delete
Name: ALEXANDER, SCOTT
Address: 4105-A 34TH STREET
City-St-Zip: ORLANDO, FL 32811**Title:** D () Delete
Name: MCRIGHT, DEBRA
Address: 4105-A 34TH STREET
City-St-Zip: ORLANDO, FL 32811**Title:** D () Delete
Name: MUSIL, DENISE
Address: 4105-A 34TH STREET
City-St-Zip: ORLANDO, FL 32811**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: SULLIVAN, CHARLES
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239**Title:** DP (X) Change () Addition
Name: NEKRITZ, EDWARD
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DTRE (X) Change () Addition
Name: WENZELL, MICHAEL
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239**Title:** PRES (X) Change () Addition
Name: NEKRITZ, EDWARD
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239**Title:** VP S () Change (X) Addition
Name: GRAWEMEYER, DAVID
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

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: EDWARD NEKRITZ

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date