2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30414

FILED Feb 19, 2009 Secretary of State

Entity Name: MOUNT DORA VILLAGE MERCHANTS & BUSINESS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

352 NORTH ALEXANDER STREET 525 NO DONNELLY STREET P.O. BOX 378 MT. DORA, FL 32757 US

MT. DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

P.O. BOX 378

MOUNT DORA, FL 32756 US

FEI Number: 59-2968075 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:

PRITT, BARBARA W

334 DONNELLY ST

221 E 4TH AVENUE

MOUNT POPA EL 227E7 LIG

MOUNT DORA, FL 32757 US MOUNT DORA, FL 32757 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: ANA TUTTLE 02/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 itle:
 P
 () Delete

 Title:
 P
 (X) Change () Addition

 Name:
 GREGORY, GEORGE
 Name:
 LOVE, LEIGH

 Address:
 525 N. DONNELLY ST
 Address:
 116 E 5TH AVENUE

 City-St-Zip:
 MOUNT DORA, FL 32757 US
 City-St-Zip:
 MOUNT DORA, FL 32757 US

Title: VP () Delete Title: VP (X) Change () Addition Name: MIKLESH, LOU Name: GREGORY, GEORGE

Address: 120 E FOURTH AVE. Address: 525 NO DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757 US City-St-Zip: MOUNT DORA, FL 32757 US

Title: S () Delete Title: S (X) Change () Addition Name: YOUNG, BRIAN E YOUNG, BRIAN E

Address: 619 N TERRMIEN ST Address: 619 NO TREMAIN ST
City-St-Zip: MOUNT DORA, FL 32757 US City-St-Zip: MOUNT DORA, FL 32757 US

Title: D () Delete Title: T (X) Change () Addition

 Name:
 COOK, DAVID
 Name:
 TUTTLE, ANA

 Address:
 347 E. 3RD AV
 Address:
 221 E 4TH AVENUE

 City-St-Zip:
 MOUNT DORA, FL 32757 US
 City-St-Zip:
 MOUNT DORA, FL 32757 US

Title: T () Delete Title: D (X) Change () Addition Name: PRITT, BARBARA Name: PAYNE, EDGAR

Address: 411 N. DONNELLY ST Address: 322 ALEXANDER STREET
City-St-Zip: MOUNT DORA, FL 32757 US City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 PAYNE, EDGAR
 Name:
 ABBOTT, TERRENCE R

 Address:
 322 N. ALEXANDER ST
 Address:
 34310 TUSCANY DRIVE

 City-St-Zip:
 MT. DORA, FL 32757 US
 City-St-Zip:
 SORRENTO, FL 32776 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: ANA TUTTLE T 02/19/2009