2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004738

Apr 22, 2009 Secretary of State

Entity Name: SOUTHCHASE PARCELS 8 AND 9 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

US

New Principal Place of Business:

400 N. ASHLEY DRIVE **SUITE 3010**

12801 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

TAMPA, FL 33602

Current Mailing Address:

New Mailing Address:

400 N. ASHLEY DRIVE **SUITE 3010**

12801 SOUTH ORANGE BLOSSOM TRAIL

ORLANDO, FL 32837 US

FEI Number: 65-0780747

TAMPA, FL 33602

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

F&L CORP

ONE INDEPENDENT DRIVE **SUITE 1300**

NERO, WILLIAM A

12801 SOUTH ORANGE BLOSSOM TRAIL

ORLANDO, FL 32837 US

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: WILLIAM A. NERO

04/22/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

() Delete

BRAY, MATTHEW J Name:

400 N. ASHLEY DRIVE, SUITE 3010 Address:

City-St-Zip: TAMPA, FL 33602

Title: () Delete

GRADDY, JOSEPH M Name: Address: 3499 BLAZER PARKWAY

City-St-Zip: LEXINGTON, KY 40509

Title: () Delete NEWBERRY, WYLAN Name:

2830 N. ORANGE BLOSSOM TRAIL Address:

City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete Name: HUNTER, MARK

PO BOX 105035 Address: City-St-Zip: ATLANTA, GA 30348 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

NERO, WILLIAM A Name:

Address: 12801 SOUTH ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837

Title: (X) Change () Addition

Name: NEWBERRY, WYLAN C

Address: 12801 SOUTH ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837

Title: (X) Change () Addition

ARGENTIERI, JOHN A Name: 914 RIDGELAND COURT Address: City-St-Zip: APOPKA, FL 32712

Title: (X) Change () Addition

Name: MCKNIGHT, WILLIAM D Address: P.O. BOX 1110 City-St-Zip: BRANDON, FL 33511

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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: WYLAN C NEWBERRY

Electronic Signature of Signing Officer or Director

04/22/2009

Date