

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42672

FILED
Apr 23, 2007
Secretary of State

Entity Name: SOUTHCHASE PARCEL 45 COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1350 ORANGE AVE
STE 100
WINTER PARK, FL 32789

New Principal Place of Business:

C/O ATTWOOD-PHILLIPS INC
1350 ORANGE AVE STE 100
WINTER PARK, FL 327894932

Current Mailing Address:

1350 ORANGE AVE
STE 100
WINTER PARK, FL 32789

New Mailing Address:

C/O ATTWOOD-PHILLIPS INC
1350 ORANGE AVE STE 100
WINTER PARK, FL 327894932

FEI Number: 59-2995812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ROGER V
ATTWOOD-PHILLIPS INC
1350 ORANGE AVE, STE 100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GASPERONI & FLETCHER PA
931 WEKIVA SPRINGS RD
LONGWOOD, FL 32779 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: EMIL GASPERONI

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FULTZ, PAMELA
Address: 11600 ASHRIDGE PL
City-St-Zip: ORLANDO, FL 32824

Title: VPT () Delete
Name: CUNNINGHAM, PHIL
Address: 11656 ASHRIDGE PALCE
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: KAYAT, GEORGE
Address: 11717 SIR WINSTON WAY
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: TORRES, MILLIE
Address: 362 WHITE MARSH CIR
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: CIVICK, PRISCILLA
Address: 11745 HATCHER CIR.
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FULTZ, PAMELA
Address: 11600 ASHRIDGE PL
City-St-Zip: ORLANDO, FL 32824

Title: DVT (X) Change () Addition
Name: CUNNINGHAM, PHIL
Address: 11656 ASHRIDGE PL
City-St-Zip: ORLANDO, FL 32824

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

Title: D (X) Change () Addition
Name: NG, VICTOR
Address: 539 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

Title: DS (X) Change () Addition
Name: CIVICK, PRISCILLA
Address: 11745 HATCHER CIR.
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA FULTZ

DP

04/23/2007

Electronic Signature of Signing Officer or Director

Date