

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003704

FILED
May 12, 2008
Secretary of State

Entity Name: BRONSON RETAIL PLAZA BUILDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1805 SE 16TH AVE #101
OCALA, FL 34471

New Principal Place of Business:

507 NE 8TH AVE
OCALA, FL 34470

Current Mailing Address:

1805 SE 16TH AVE #101
OCALA, FL 34471

New Mailing Address:

507 NE 8TH AVE
OCALA, FL 34470

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MIDGETT, DAVID E
1805 SE 16TH AVE #101
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MIDGETT, DAVID E
507 NE 8TH AVE
OCALA, FL 34470 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: DAVID MIDGETT

05/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MIDGETT, DAVID E
Address: 1805 SE 16TH AVE #101
City-St-Zip: OCALA, FL 34471

Title: DV () Delete
Name: HEMNESS, EMMA
Address: 1805 SE 16TH AVE #101
City-St-Zip: OCALA, FL 34471

Title: DS () Delete
Name: BELL, STUART R
Address: 1805 SE 16TH AVE #101
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MIDGETT, DAVID E
Address: 507 NE 8TH AVE
City-St-Zip: OCALA, FL 34470

Title: DV (X) Change () Addition
Name: HEMNESS, EMMA
Address: 309 N PARSONS AVE
City-St-Zip: BRANDON, FL

Title: DS (X) Change () Addition
Name: BELL, STUART R
Address: 507 NE 8TH AVE
City-St-Zip: OCALA, FL 34470

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: DAVID MIDGETT

MGRM

05/12/2008

Electronic Signature of Signing Officer or Director

Date