2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754722

FILED Mar 17, 2009 Secretary of State

Entity Name: JUSTIN PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 621 CATHCART ST. **UNITS 1-10** ORLANDO, FL 32803 US **New Mailing Address: Current Mailing Address:** P.O. BOX 536293 ORLANDO, FL 328536293 US FEI Number: 59-2233489 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: BENKE, SCOTT 621 N CATHCART #4 ORLANDO, FL 32803 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HALL, ART STOCKSDALE, PAUL Name: Name: 621 CATHCART AVE. #9 Address: 621 CATHCART AVE. #1 Address: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: Title: () Delete () Change () Addition BENKE, SCOTT Name: Name: Address: 621 CATHCART AVE #4 Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: (X) Change () Addition SIGER, LARRY SIGER, LARRY Name: Name: 621 N CATHCART AVE 6 621 N CATHCART AVE #6 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803 (X) Change () Addition Title: () Delete Title: D Name: LAWING, KELLAN Name: HALL, ART 621 N. CATHCART AVE. #9 Address: 621 N. CATHCART AVE. #7 Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803 Title: () Delete Title: () Change () Addition EDWARDS, TOM Name: Name: 621 N CATHCART AVE #8 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip:

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: SCOTT BENKE T 03/17/2009