

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 763316

FILED
Feb 13, 2003
Secretary of State

Entity Name: CLAY STREET CENTER COMMERCIAL CONDOMINIUM NO. 1, INC.

Current Principal Place of Business:

1254 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

1254 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALIFOUX, THOMAS E JR
1254 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

CHALIFOUX, THOMAS E JR.
3500 OLD TAMPA HWY.
KISSIMMEE, FL 34741 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: THOMAS E. CHALIFOUX, JR.

02/13/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHALIFOUX, THOMAS E., JR
Address: 2311 INDIAN MOUND TR.
City-St-Zip: KISSIMMEE, FL 34746

Title: VD () Delete
Name: CHALIFOUX, CAROLYN A.
Address: 2311 INDIAN MOUND TR.
City-St-Zip: KISSIMMEE, FL 34746

Title: STD () Delete
Name: COUTURE, RENE A., JR.
Address: 1720 KINGS HWY
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHALIFOUX, THOMAS E JR.
Address: 3500 OLD TAMPA HWY.
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VD (X) Change () Addition
Name: CHALIFOUX, CAROLYN A
Address: 3500 OLD TAMPA HWY.
City-St-Zip: KISSIMMEE, FL 34741

Title: STD (X) Change () Addition
Name: COUTURE, RENE A JR.
Address: 1720 KINGS HWY
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS E. CHALIFOUX, JR.

PD

02/13/2003

Electronic Signature of Signing Officer or Director

Date