

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764675

FILED
Jan 21, 2008
Secretary of State

Entity Name: BOMA ORLANDO, INC.

Current Principal Place of Business:

4108 BOUNCE DRIVE
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 574163
ORLANDO, FL 32857

New Mailing Address:

PO BOX 568156
ORLANDO, FL 32856

FEI Number: 59-2232454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ALLYSON E
4108 BOUNCE DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: WHITLEY, REBECCA PRESIDE
Address: 1220 WINTER GARDEN VINELAND RD, #100
City-St-Zip: WINTER GARDEN, FL 34787

Title: PRES () Delete
Name: BULLOCK, JANE PRES EL
Address: 495 NORTH KELLER ROAD, SUITE 185
City-St-Zip: MAITLAND, FL 32751 US

Title: PE () Delete
Name: CROUSE, DIANNE TREASUR
Address: 300 PRIMERA BLVD, #140
City-St-Zip: LAKE MARY, FL 32819

Title: T () Delete
Name: DOWLING, GLORIA SECRETA
Address: 555 WINDERLEY PLACE, #129
City-St-Zip: MAITLAND, FL 32751 US

Title: VP () Delete
Name: SITZER, DIANE VICE PR
Address: 8427 SOUTH PARK CIRCLE, #140
City-St-Zip: ORLANDO, FL 32819 US

Title: DIR () Delete
Name: PETERS, ALLYSON E DIRECTO
Address: 4108 BOUNCE DRIVE
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BULLOCK, JANE PRESIDE
Address: 495 NORTH KELLER ROAD, SUITE 185
City-St-Zip: MAITLAND, FL 32751

Title: PE (X) Change () Addition
Name: SITZER, DIANE PRES EL
Address: 8427 SOUTH PARK CIRCLE, #140
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Change () Addition
Name: CROUSE, DIANNE VICE PR
Address: 300 PRIMERA BLVD, #140
City-St-Zip: LAKE MARY, FL 32819

Title: T (X) Change () Addition
Name: WALTHER, TERRI TREASUR
Address: 111 NORTH ORANGE AVENUE,
City-St-Zip: ORLANDO, FL 32801 US

Title: S (X) Change () Addition
Name: SMITH, LUCI SECRETA
Address: 2966 COMMERCIAL PARK DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: () Change () Addition
Name:
Address:
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: ALLYSON E PETERS

DIR

01/21/2008

Electronic Signature of Signing Officer or Director

Date