

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K33391

**FILED**  
**Apr 15, 2009**  
**Secretary of State**

**Entity Name:** OWNERS PROPERTY MANAGEMENT CORPORATION, INC.

**Current Principal Place of Business:**

5211 JOSEPH CLOSE ROAD  
PLANT CITY, FL 33565 HI

**New Principal Place of Business:**

**Current Mailing Address:**

5211 JOSEPH CLOSE ROAD  
PLANT CITY, FL 33565 HI

**New Mailing Address:**

**FEI Number:** 59-2906762

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GORDON, DAVID B.  
7218 ELEANOR CIRCLE  
SARASOTA, FL 34243 US

**Name and Address of New Registered Agent:**

GORDON, DAVID B.  
4012 72ND AVENUE  
SARASOTA, FL 34243 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

04/15/2009

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: GORDON, DAVID B.  
Address: 7218 ELEANOR CIRCLE  
City-St-Zip: SARASOTA, FL 34243

Title: DS/T ( ) Delete  
Name: STARFORD, LILAN B.  
Address: 5211 JOSEPH CLOSE ROAD  
City-St-Zip: PLANT CITY, FL 33562 HI

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: GORDON, DAVID B.  
Address: 4012 72ND AVENUE  
City-St-Zip: SARASOTA, FL 34243

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LILAN B. STARFORD

DS/T

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date