2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K33391

FILED Jun 12, 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 Current Mailing Address: 5211 JOSEPH CLOSE ROAD PLANT CITY, FL 33565 HI Current Mailing Address: 5211 JOSEPH CLOSE ROAD PLANT CITY, FL 33565 HI 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. 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 be in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTIFIE: Title: DP () Delete Name: GORDON, DAVID B. Address: 4012 72ND AVENUE City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: DS/T (X) Change () Addition Name: STARFORD, LILAN B. Address: STARFORD, LILAN B. Address: STARFORD, LILAN B. Address: STARFORD, LILAN B. Address: City-St-Zip: PLANT CITY, FL 33562 HI Title: DV () Delete Name: FERREIRA, RANDY X. Address: BOW DEES ROAD City-St-Zip: LAKELAND, FL 33809								
PLANT CITY, FL 33565 HI Current Mailing Address: New Mailing Address: 5211 JOSEPH CLOSE ROAD PLANT CITY, FL 33565 HI 5211 JOSEPH CLOSE ROAD PLANT CITY, FL 33565 HI 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. 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 be in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DP () Delete Title: OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DP () Delete Title: DS/T () Delete Title: DS/T (X) Change () Addition Name: STARFORD, LILAN B. Address: Address: S211 JOSEPH CLOSE ROAD City-St-Zip: PLANT CITY, FL 33565 Title: DVP () Change (X) Addition Name: FERREIRA, RANDY X. Address: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: City-St-Zip: PLANT CITY, FL 33565	Current P	rincipal Place	of Business:	New Prince	New Principal Place of Business:			
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	Name: Address:	()	Delete	Name: Address:	FERREIRA, 820 W. DEE	RANDY X. S ROAD		

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 06/12/2009