

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003421

FILED
Apr 16, 2008
Secretary of State

Entity Name: THE TRADITION PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

390 N. ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

390 N. ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3668734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL
390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: D () Delete
Name: LAFAY, KATRINA
Address: 3551 CONROY ROAD
City-St-Zip: ORLANDO, FL 32829

Title: D () Delete
Name: SHANNON, LYNN
Address: 151 SOUTHHALL LANE
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: BROWN, C. DAVID II
Address: 390 N. ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. DAVID BROWN II, DIRECTOR

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date