

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003110

FILED
Apr 30, 2004
Secretary of State

Entity Name: EXIT 67 INTERCHANGE CENTER POPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

300 S. ORANGE AVE., STE. 1000
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

300 S. ORANGE AVE., STE. 1000
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3722401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRIAN M ESQ
300 S. ORANGE AVE., STE. 1000
ORLANDO, FL 32801

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: SMITH, ROBERT E
Address: 258 SOUTHHALL LN., STE. 130
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: WALKER, LISA N
Address: 258 SOUTHHALL LN., STE. 130
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: JONES, BRIAN M
Address: 300 S. ORANGE AVE., STE. 1000
City-St-Zip: ORLANDO, FL 328013373

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EADES, NANCY M
Address: 220 N. MAIN ST. STE 200A
City-St-Zip: GREENVILLE, SC 29601

Title: O (X) Change () Addition
Name: FRIDY, MARTIN
Address: 220 N. MAIN ST. STE 200A
City-St-Zip: GREENVILLE, SC 29601

Title: O (X) Change () Addition
Name: JASKWHICH, LEANNE
Address: 220 N. MAIN ST. STE 200A
City-St-Zip: GREENVILLE, SC 29601

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: NANCY EADES

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date