

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003110

FILED
Jan 06, 2009
Secretary of State

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

Current Principal Place of Business:

2233-B SE FT. KING ST
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2233-B SE FT. KING ST
OCALA, FL 34471

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:

CARLTON, DWAYNE L
2233-B SE FT. KING ST
OCALA, FL 34471 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: PTQ () Delete
Name: CARLTON, DWAYNE L
Address: 2233-B SE FT. KING STREET
City-St-Zip: OCALA, FL 34471

Title: VS () Delete
Name: THOMAS, NORMAN
Address: 105 NARCISSUS AVE, STE 600
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DWAYNE L. CARLTON

PTQ

01/06/2009

Electronic Signature of Signing Officer or Director

Date