

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000356

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA EXECUTIVE CENTER OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

4880 N. HIGHWAY 19A
SUITE 100
MT. DORA, FL 32757

New Principal Place of Business:

1230 OAKLEY SEAVER BLVD
CLERMONT, FL 34711

Current Mailing Address:

POST OFFICE BOX 687
MINNEOLA, FL 34755

New Mailing Address:

PO BOX 687
MINNEOLA, FL 34755

FEI Number: 01-0583418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPPINO, PHILIP M
4880 N. HIGHWAY 19A
SUITE 100
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

TOPPINO, PHILIP M
1230 OAKLEY SEAVER BLVD
CLERMONT, FL 34711 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:

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: TOPPINO, PHILIP M
Address: 4880 N. HIGHWAY 19A, SUITE 100
City-St-Zip: MT. DORA, FL 32757

Title: D () Delete
Name: HESSBURG, DANIEL J
Address: 548 U.S. HIGHWAY 27, SUITE C
City-St-Zip: CLERMONT, FL 34715

Title: D () Delete
Name: USMANI, SHAHID
Address: 1755 E HIGHWAY 50, SUITE A
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: TOPPINO, PHILIP M
Address: 1230 OAKLEY SEAVER BLVD
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: SORCHY, PAUL C
Address: 1705 E HIGHWAY 50, SUITE B
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: USMANI, SHAHID F
Address: 1755 E HIGHWAY 50, SUITE A
City-St-Zip: CLERMONT, FL 34711

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: PHILIP M. TOPPINO

PDT

04/28/2008

Electronic Signature of Signing Officer or Director

Date