

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000651

FILED
Mar 26, 2008
Secretary of State

Entity Name: MOSS PARK PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

455 S. ORANGE AVE.
ORLANDO, FL 32801

New Principal Place of Business:

450 S. ORANGE AVE.
ORLANDO, FL 32801

Current Mailing Address:

C/O LELAND MANAGEMENT
8009 S ORANGE AVE
ORLANDO, FL 32809

New Mailing Address:

C/O LELAND MANAGEMENT
5955 TG LEE BLVD., SUITE 300
ORLANDO, FL 32822

FEI Number: 04-3602658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
8009 SOUTH ORANGE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
5955 TG LEE BLVD., SUITE 300
ORLANDO, FL 32822 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: REBECCA FURLOW

03/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUEHL, J. ROGER
Address: 100 LAKE HART DR.
City-St-Zip: ORLANDO, FL 328320100

Title: DP () Delete
Name: BERLINSKY, JAY
Address: P.O. BOX 4920
City-St-Zip: ORLANDO, FL 32802

Title: D () Delete
Name: LIPPS, ROBERT T
Address: 11221 JOHN WYCLIFFE BLVD.
City-St-Zip: ORLANDO, FL 32832

Title: D () Delete
Name: FLANKIKEN, FORREST W
Address: 11221 JOHN WYCLIFFE BLVD
City-St-Zip: ORLANDO, FL 32832

Title: DVP () Delete
Name: MEYER, MARK
Address: PO BOX 4920
City-St-Zip: ORLANDO, FL 32802

Title: DST () Delete
Name: BROWN, MORGAN
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FOURNIER, GLENN
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: DVP (X) Change () Addition
Name: MEYER, MARK
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: DST (X) Change () Addition
Name: BROWN, MORGAN
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: FLANKIKEN, FORREST W
Address: PO BOX 628200
City-St-Zip: ORLANDO, FL 32862

Title: D (X) Change () Addition
Name: LIPPS, ROBERT
Address: PO BOX 628200
City-St-Zip: ORLANDO, FL 32862

Title: D (X) Change () Addition
Name: BRUEHL, ROGER
Address: 100 LAKE HART DRIVE
City-St-Zip: ORLANDO, FL 32832

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: GLENN FOURNIER

DP

03/26/2008

Electronic Signature of Signing Officer or Director

Date