

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2009
Secretary of State**

DOCUMENT# N02000002150

Entity Name: UNIVERSITY WALK LOT OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3300 PUBLIX CORPORATE PKWY
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

PO BOX 32018
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 54-2194230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYBURN, WILLIAM
3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL 33811 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: P () Delete
Name: FRAZIER, JOHN
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: CHAMBERLAIN, JEFF
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 33811

Title: SEC () Delete
Name: RAYBURN, WILLIAM
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 33811

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: KEVIN P. RILEY

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01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date