

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005264

FILED
Apr 24, 2008
Secretary of State

Entity Name: BALDWIN PARK COMMERCIAL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1913 MEETING PLACE
ORLANDO, FL 32814

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

Current Mailing Address:

1913 MEETING PLACE
ORLANDO, FL 32814

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

FEI Number: 13-4212222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 32779 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: PD () Delete
Name: ADKINS, RICHARD
Address: 4776 NEW BROAD ST STE 110
City-St-Zip: ORLANDO, FL 32814

Title: VPD () Delete
Name: CLASSE, JOHN H
Address: 4776 NEW BROAD ST STE 110
City-St-Zip: ORLANDO, FL 32814

Title: STD () Delete
Name: MEEKS, KIMBERLY
Address: 4776 NEW BROAD ST STE 100
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MEEKS, KIMBERLY
Address: 4776 NEW BROAD ST STE 110
City-St-Zip: ORLANDO, FL 32814

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: RICHARD ADKINS

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date