

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004939

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTH LEESBURG BUSINESS CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

34035 PARKVIEW AVE
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

34035 PARKVIEW AVE
EUSTIS, FL 32736

New Mailing Address:

34035 PARKVIEW AVE
EUSTIS, FL 32736

FEI Number: 57-1184855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ROY CADE JR
34035 PARKVIEW AVE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

CARTER, JR, ROY CADE
34035 PARKVIEW AVE
EUSTIS, FL 32736 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: ROY C. CARTER, JR.

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDWELL, BAILEY
Address: 572 SUMMERWOOD DRIVE
City-St-Zip: MINNEOLA, FL 34715

Title: VD () Delete
Name: VERMILLION, JOHN P
Address: 10230 JOANIES RUN
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: CARTER, ROY C JR
Address: 34035 PARKVIEW DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: STD () Delete
Name: CARTER, ROY D JR
Address: 34035 PARKVIEW AVE
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CARTER, JR, ROY C
Address: 34035 PARKVIEW DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: STD (X) Change () Addition
Name: CARTER, JR, ROY D
Address: 34035 PARKVIEW AVE
City-St-Zip: EUSTIS, FL 32736

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: ROY C. CARTER, JR.

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date