

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009285

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: METRO PARK ONE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

2180 W. STATE RD. 434  
SUITE 5000  
LONGWOOD, FL 327795044

## New Principal Place of Business:

## Current Mailing Address:

2180 W. STATE RD. 434  
SUITE 5000  
LONGWOOD, FL 327795044

## New Mailing Address:

FEI Number: 74-3109046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HART, JAMES W JR  
% SENTRY MANG., INC.  
2180 WEST SR 434 STE 5000  
LONGWOOD, FL 327795044 US

## Name and Address of New Registered Agent:

HART, JAMES W JR  
SENTRY MANAGEMENT INC  
2180 WEST SR 434 STE 5000  
LONGWOOD, FL 327795044 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: JAMES W HART JR

04/28/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WAGNER, KENNETH  
Address: 6000 METROWEST BLVD SUITE 201  
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Delete  
Name: PHILLIPS, REGGIE  
Address: 6000 METROWEST BLVD SUITE 206  
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Delete  
Name: FRALEY, JOHN  
Address: 6000 METROWEST BLVD SUITE 107  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change ( ) Addition  
Name: WAGNER, KENNETH  
Address: 6000 METROWEST BLVD SUITE 201  
City-St-Zip: ORLANDO, FL 32835

Title: PD (X) Change ( ) Addition  
Name: PHILLIPS, REGGIE  
Address: 6000 METROWEST BLVD SUITE 206  
City-St-Zip: ORLANDO, FL 32835

Title: VPD (X) Change ( ) Addition  
Name: FRALEY, JOHN  
Address: 6000 METROWEST BLVD SUITE 106  
City-St-Zip: ORLANDO, FL 32835

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: REGGIE PHILLIPS

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date