2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003949

Apr 24, 2008 Secretary of State

Entity Name: ORLANDO APOPKA AIRPORT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1321 APOPKA AIRPORT ROAD APOPKA, FL 32712 **Current Mailing Address: New Mailing Address:** 882 JACKSON AVE WINTER PARK, FL 32789 FEI Number: 20-0969687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPECIALTY MANAGEMENT COMPANY 882 JACKSON AVENUE WINTER PARK, FL 32789 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** (X) Change () Addition () Delete HIPPENSTEEL, RANDY FANNING, JIM Name: Name: 1321 APOPKA AIRPORT ROAD #2 Address: 1321 APOPKA AIRPORT ROAD #9 Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712 Title: () Delete Title: () Change () Addition CAMPBELL, BILL Name: Name: Address: 1321 APOPKA AIRPORT ROAD #4 Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: () Delete Title: () Change (X) Addition JACKSON, BOB Name: Name: 1321 APOPKA AIRPORT ROAD #37 Address: Address: City-St-Zip: City-St-Zip: APOPKA, FL 32712 Title: () Delete Title: () Change (X) Addition Name: Name: HENCKEN, WILLIAM 1321 APOPKA AIRPORT RD #B Address: Address: City-St-Zip: City-St-Zip: APOPKA, FL 32712 Title: () Delete Title: () Change (X) Addition BENTLEY, WAYNE Name: Name: 1321 APOPKA AIRPORT RD #S1 Address: Address: City-St-Zip: City-St-Zip: APOPKA, FL 32712 Title: () Delete Title: () Change (X) Addition SUGARS, CAROL Name: Name: Address: Address: 1321 APOPKA AIRPORT RD #98 APOPKA, FL 32712 City-St-Zip: 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: RANDY HIPPENSTEEL PD 04/24/2008