

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# N04000004076

Entity Name: VERANDA PARK COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1701 PARK CENTER DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

7065 WESTPOINTE BLVD
SUITE 319
ORLANDO, FL 32825

Current Mailing Address:

1701 PARK CENTER DRIVE
ORLANDO, FL 32825

New Mailing Address:

P. O. BOX 618147
ORLANDO, FL 32861

FEI Number: 20-1282096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMBACK, KEN
1701 PARK CENTER DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SIMBACK, KEN
7065 WESTPOINTE BLVD
SUITE 319
ORLANDO, FL 32825 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEEBACH, JOE
Address: 1701 PARK CENTER DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VD () Delete
Name: AZZOUZ, KEVIN
Address: 1701 PARK CENTER DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VSTD () Delete
Name: SIMBACK, KEN
Address: 1701 PARK CENTER DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEEBACH, JOE
Address: 7065 WESTPOINTE BLVD. SUITE 319
City-St-Zip: ORLANDO, FL 32825

Title: VD (X) Change () Addition
Name: AZZOUZ, KEVIN
Address: 7065 WESTPOINTE BLVD. SUITE 319
City-St-Zip: ORLANDO, FL 32825

Title: VSTD (X) Change () Addition
Name: SIMBACK, KEN
Address: 7065 WESTPOINTE BLVD. SUITE 319
City-St-Zip: ORLANDO, FL 32825

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 H AZZOUZ

VD

04/30/2008

Electronic Signature of Signing Officer or Director

Date