2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005821

FILED Mar 17, 2011 Secretary of State

Entity Name: CONROY COMMERCIAL CENTER PROPERTY OWNERS ASSOCATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7940 VIA DELLAGIO WAY SUITE 200 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7940 VIA DELLAGIO WAY SUITE 200 ORLANDO, FL 32819 US

FEI Number: 20-2270056 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:

WHITTALL, CHARLES
7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 US

BARNARD, AMY
7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 US

ORLANDO, FL 32819 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: AMY BARNARD 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: WHITTALL, CHARLES

Address: 7940 VIA DELLAGIO WAY, SUITE 200

City-St-Zip: ORLANDO, FL 32819 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLES WHITTALL P 03/17/2011