

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006091

FILED
Apr 13, 2009
Secretary of State

Entity Name: ALAFAYA RETAIL PARK (NORTH) PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR. 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR. 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 41-2141550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BOYD, SCOTT T
Address: 7586 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: HODGE, RANDALL R
Address: 5728 MAJOR BOULEVARD SUITE 601
City-St-Zip: ORLANDO, FL 32819

Title: STD () Delete
Name: KHATIB, RASHID A
Address: 5728 MAJOR BOULEVARD SUITE 601
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEAGUE, PAIGE
Address: 13100 W COLONIAL DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: TSD (X) Change () Addition
Name: HODGE, RANDALL
Address: 5728 MAJOR BOULEVARD SUITE 601
City-St-Zip: ORLANDO, FL 32819

Title: VPD (X) Change () Addition
Name: MCPHERSON, TREY
Address: 7586 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819

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: PAIGE TEAGUE

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date