2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010562

Entity Name: 902 SOUTH CONDOMINIUM ASSOCIATION, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

902 SOUTH FLORIDA AVENUE 902 SOUTH FLORIDA AVENUE LAKELAND, FL 33803

SUITE 105

LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

902 SOUTH FLORIDA AVENUE 902 SOUTH FLORIDA AVENUE

SUITE 201 SUITE 105

LAKELAND, FL 33803 LAKELAND, FL 33803

FEI Number: 20-1890027 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:

KELLEY, TRACY D CURTIS, WILLIAM D

902 SOÚTH FLORIDA AVENUE 902 SOÚTH FLORIDA AVENUE

SUITE 201 SUITE 201

LAKELAND, FL 33803 US LAKELAND, FL 33803 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: WILLIAM D. CURTIS 04/30/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

STARGEL, JOHN MEDINA, DANIEL Name: Name:

902 SOUTH FLORIDA AVENUE STE 101 Address: 902 SOUTH FLORIDA AVENUE STE 101 Address: LAKELAND, FL 33803 LAKELAND, FL 33803

City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete

BLACKMON-ROBERTS, SYLVIA Name: KELLEY, BYRON K Name: Address: 902 SOUTH FLORIDA AVENUE STE 205 Address: 902 SOUTH FLORIDA AVENUE STE 201

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: () Delete Title: (X) Change () Addition KELLEY, TRACY D Name: CURTIS, WILLIAM D Name:

902 SOUTH FLORIDA AVENUE STE 201 902 SOUTH FLORIDA AVENUE STE 105 Address: Address:

City-St-Zip: LAKELAND, FL 33803 LAKELAND, FL 33803

City-St-Zip:

Title: SD () Delete Title: () Change () Addition

Name: SHELBY, GLENN Name: 902 SOUTH FLORIDA AVENUE STE 101 Address: Address: City-St-Zip: LAKELAND, FL 33803 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: WILLIAM D CURTIS TD 04/30/2008