

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011106

FILED
Apr 17, 2007
Secretary of State

Entity Name: FORSYTH CENTRAL COMMERCE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O MORAN & SHAMS, P.A.
111 NORTH ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801

New Principal Place of Business:

5141 FORSYTH COMMERCE RD.
ORLANDO, FL 32807

Current Mailing Address:

C/O MORAN & SHAMS, P.A.
111 NORTH ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801

New Mailing Address:

5141 FORSYTH COMMERCE RD.
ORLANDO, FL 32807

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAMS, SIDNEY H
C/O MORAN & SHAMS, P.A.
111 NORTH ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801 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: SHAMS, MAURICE
Address: C/O 111 NORTH ORANGE AVE., SUITE 1200
City-St-Zip: ORLANDO, FL 32801

Title: VD () Delete
Name: ZEIDWERG, ED
Address: C/O 111 NORTH ORANGE AVE., SUITE 1200
City-St-Zip: ORLANDO, FL 32801

Title: STD () Delete
Name: SHAMS, SIDNEY H
Address: C/O 111 NORTH ORANGE AVE., SUITE 1200
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, HUGH
Address: 5141 FORSYTH COMMERCE RD.
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGH WILSON

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date