

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003094

FILED
Apr 24, 2009
Secretary of State

Entity Name: UPTOWN PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

911 N. ORANGE AVE.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1600 W. COLONIAL DR.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 05-0623642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOVEREIGN RESIDENTIAL SERVICES, LLC
1600 W. COLONIAL DR.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MELROSE-SOVEREIGN COMPANIES,, LLC
1600 W. COLONIAL DR.
ORLANDO, FL 32804 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: ELLEN G. LUMPKIN

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RA () Delete
Name: SOVEREIGN RESIDENTIAL SERVICES, LLC
Address: 1600 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: SCOTT, JOHN
Address: 220 MARY JESS ROAD
City-St-Zip: ORLANDO, FL 32839

Title: VP () Change (X) Addition
Name: ADILLO, JOSE
Address: 10643 WOODCHASE CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: TR () Change (X) Addition
Name: REBER, ROBERT
Address: 8750 BENTWOOD DR.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SEC () Change (X) Addition
Name: HARSTAD, CHARLES
Address: 3503 KELVIN AVENUE N.
City-St-Zip: LAKE ELM, MN 55042

Title: BO () Change (X) Addition
Name: CHARBONNIER, MICHAEL
Address: 1237 WINDSONG ROAD
City-St-Zip: ORLANDO, FL 32809

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: JOHN SCOTT

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date