

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# N05000003555

Entity Name: OCOEE COMMONS PUD PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O GRANDSTAFF COMMERCIAL MANAGEMENT
427 S. NEW YORK AVE, SUITE 203
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O GRANDSTAFF COMMERCIAL MANAGEMENT
427 S. NEW YORK AVE, SUITE 203
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-4679703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLAN, III., J.P. ESQUIRE
WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
390 NORTH ORANGE AVE SUITE 1500
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: D () Delete
Name: USTLER, F. THOMAS
Address: 236 PASADENA PL
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: FAGAN, WILLIAM W
Address: 1152 SOLANA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: CAROLAN, III., J.P. ESQ.
Address: 390 N ORANGE AVE STE 1500
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: F. THOMAS USTLER

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date