

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006909

FILED
Apr 24, 2009
Secretary of State

Entity Name: I-4 COMMERCE CENTER, PHASE II, UNIT 1, REPLAT ONE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O WELWYN MANAGEMENT COMPANY
901 VIA LUGANO
WINTER PK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O WELWYN MANAGEMENT COMPANY
901 VIA LUGANO
WINTER PK, FL 32789

New Mailing Address:

FEI Number: 20-4689406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DElater, RICHARD F
901 VIA LUGANO
WINTER PK, FL 32789 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: DELATER, RICHARD
Address: 901 VIA LUGANO
City-St-Zip: WINTER PK, FL 32789

Title: VD () Delete
Name: PERTREE, JAMES M
Address: 2217 BUTLER BAY DR N
City-St-Zip: WINTERMERE, FL 34786

Title: STD () Delete
Name: OWENS, ANDREW D
Address: 546 WEKIVA LANDING DR
City-St-Zip: APOPKA, FL 32712

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: RICHARD DELATER

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date