

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010621

FILED
Feb 13, 2006
Secretary of State

Entity Name: THORNTON PARK STUDIOS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

621 VIRGINIA DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

706 EAST PINE STREET
ORLANDO, FL 32801 US

Current Mailing Address:

621 VIRGINIA DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 83-0440463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXNER, TIMOTHY W
621 VIRGINIA DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

B SQUARED PROPERTIES, LLC
621 VIRGINIA DRIVE
ORLANDO, FL 32803 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: TIMOTHY W EXNER 02/13/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: EXNER, TIMOTHY W MGR
Address: 621 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: MR. () Change (X) Addition
Name: TUSCAN, ERIC A MGR
Address: 621 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803 US

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: TIMOTHY EXNER MGR 02/13/2006
Electronic Signature of Signing Officer or Director Date