2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011733

FILED May 01, 2008 Secretary of State

Entity Name: BALDWIN PARK MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4751 NEW BROAD ST 4829 NEW BROAD ST ORLANDO, FL 32814 US ORLANDO, FL 32814 US

Current Mailing Address: New Mailing Address:

4751 NEW BROAD ST ORLANDO, FL 32814 US 4829 NEW BROAD ST ORLANDO, FL 32814 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINSON, JOEL K
LEE, JOYE H

4751 NEW BROAD ST ORLANDO, FL 32814 US 4829 NEW BROAD ST ORLANDO, FL 32814 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: JHL 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: OFF () Delete Title: OFF (X) Change () Addition

 Name:
 JONES-PETRICK, PATRICIA A
 Name:
 LEE, JOYCE H

 Address:
 4844 NEW BROAD ST
 Address:
 4829 NEW BROAD ST

 City-St-Zip:
 ORLANDO, FL 32814
 City-St-Zip:
 ORLANDO, FL 32814

Title: OFF () Delete Title: OFF (X) Change () Addition

Name: DOUGLAS, GARY Name: PETERSON, KELLY

Address: 4845 NEW BROAD ST Address: 1360 LAKE BALDWIN LANE. SUITE B

City-St-Zip: ORLANDO, FL 32814 City-St-Zip: ORLANDO, FL 32814

Title: OFF (X) Delete Title: () Change () Addition

 Name:
 MATTHEW, CONNIE S
 Name:

 Address:
 4836 NEW BROAD ST
 Address:

 City-St-Zip:
 ORLANDO, FL 32814
 City-St-Zip:

Title: OFF (X) Delete Title: () Change () Addition

 Name:
 ANDREWS, SHAWNA
 Name:

 Address:
 1340 LAKE BALDWIN LN UNIT B
 Address:

 City-St-Zip:
 ORLANDO, FL 32814
 City-St-Zip:

Title: OFF (X) Delete Title: () Change () Addition

 Name:
 VINSON, JOEL K
 Name:

 Address:
 4751 NEW BROAD ST
 Address:

 City-St-Zip:
 ORLANDO, FL 32814
 City-St-Zip:

Title: OFF (X) Delete Title: () Change () Addition

 Name:
 STATON, BRAD J
 Name:

 Address:
 1801 PROSPECT AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32814
 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: JOYCE LEE OFF 05/01/2008