

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 15, 2008**  
**Secretary of State**

DOCUMENT# N05000011733

**Entity Name:** BALDWIN PARK MERCHANTS ASSOCIATION, INC.**Current Principal Place of Business:**4829 NEW BROAD ST  
ORLANDO, FL 32814 US**New Principal Place of Business:**1400 LAKE BALDWIN LANE, STE A  
ORLANDO, FL 32814 US**Current Mailing Address:**4829 NEW BROAD ST  
ORLANDO, FL 32814 US**New Mailing Address:**P.O. BOX 141244  
ORLANDO, FL 32814 US**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LEE, JOYE H  
4829 NEW BROAD ST  
ORLANDO, FL 32814 US**Name and Address of New Registered Agent:**PETERSON, LUKE DR.  
1400 LAKE BALDWIN LANE, STE A  
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: DR. LUKE PETERSON

09/15/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: OFF ( ) Delete  
Name: LEE, JOYCE H  
Address: 4829 NEW BROAD ST  
City-St-Zip: ORLANDO, FL 32814Title: OFF ( ) Delete  
Name: PETERSON, KELLY  
Address: 1360 LAKE BALDWIN LANE, SUITE B  
City-St-Zip: ORLANDO, FL 32814Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change ( ) Addition  
Name: PETERSON, KELLY  
Address: 1400 LAKE BALDWIN LANE, STE A  
City-St-Zip: ORLANDO, FL 32814Title: 2 VP (X) Change ( ) Addition  
Name: HESS, GENE  
Address: 915 OUTER ROAD, STE 100  
City-St-Zip: ORLANDO, FL 32814Title: SECR ( ) Change (X) Addition  
Name: WALTERS, HEATHER  
Address: 4876 NEW BROAD STREET  
City-St-Zip: ORLANDO, FL 32814Title: TREA ( ) Change (X) Addition  
Name: RODE, AMY  
Address: 1801 PROSPECT AVENUE  
City-St-Zip: ORLANDO, FL 32814

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: GENE HESS

2 VP

09/15/2008

Electronic Signature of Signing Officer or Director

Date