## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000000267

FILED Feb 25, 2009 Secretary of State

Entity Name: MAITLAND SQUARE PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 200 W DENNING DRIVE 1740-1770 FENNELL STREET SUITE 1 MAITLAND, FL 32751 WINTER PARK, FL 32789 US **New Mailing Address: Current Mailing Address:** 200 W DENNING DRIVE PO BOX 498199 SUITE 1 MAITLAND, FL 32794 US WINTER PARK, FL 32789 US FEI Number: 20-5212691 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROPER, JOHN J ROPER, JOHN J 200 N DENNING DRIVE 3614 N. WESTMORELAND DR. ORLANDO, FL 32804 SUITE 1 WINTER PARK, FL 32789 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: JOHN ROPER 02/25/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CHARLAN, CHARLES L Name: Name: Address: 2600 MAITLAND CENTER PKWY, SUITE 260 Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: ( ) Delete Title: () Change () Addition ROCK, ANDREW Name: Name: Address: 1760 FENNELL STREET Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: () Delete Title: () Change () Addition ELLISON, ROY Name: Name: 5113 LOG WAGON ROAD Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: (X) Change ( ) Addition Title: () Delete Title: ROPER, JOHN J Name: ROPER, JOHN J Name: 200 N DENNING DRIVE, SUITE 1 3614 N. WESTMORELAND DR. Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32804

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: JOHN ROPER S 02/25/2009