2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2008
Secretary of State

DOCUMENT# N06000002214

Entity Name: LA PUNTA PARK CENTER COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 511305
PUNTA GORDA, FL 339511305

New Principal Place of Business:

245 BOCA GRANDE AVENUE
PUNTA GORDA, FL 33950

Current Mailing Address:

P O BOX 511305
PUNTA GORDA, FL 339511305

New Mailing Address:

FEI Number: 20-4710544 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FILEMAN, ARIANA R
1107 W MARION AVE
STE 112
PUNTA GORDA, FL 33950 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: MCQUEEN, JOHN H
Address: P O BOX 511305
City-St-Zip: PUNTA GORDA, FL 339511305

Title: VPSD ( ) Delete
Name: MCQUEEN, ROBERT N
Address: 1625 W MARION AVE - STE 6
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD ( ) Delete
Name: MCQUEEN, PAULA F
Address: 1625 W MARION AVE - STE 6
City-St-Zip: PUNTA GORDA, FL 33950

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: JOHN MCQUEEN MR 01/15/2008

Electronic Signature of Signing Officer or Director — Date