2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005305

FILED Jan 20, 2009 Secretary of State

Entity Name: SUNBELT OFFICE CENTER CONDOMINIUM ASSOCIATION, INC.

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

2523 SEVEN SPRINGS BLVD. 2189 CLEVELAND STREET

TRINITY, FL 34655 #225

CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2523 SEVEN SPRINGS BLVD. 2189 CLEVELAND STREET TRINITY, FL 34655 #225

#223 CLEARWATER, FL 33765

FEI Number: 20-4988432 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:

CARLSON, RICHARD

2523 SEVEN SPRINGS BLVD.

TRINITY, FL 34655 US

LEIGHTON, LENNARD A
2189 CLEVELAND STREET
#225

RINITY, FL 34655 US #225 CLEARWATER, FL 33765 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: LENNARD A. LEIGHTON 01/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PD (X) Change () Addition

Name: CARLSON, TAMARA Name: CARLSON, TAMARA
Address: 2523 SEVEN SPRINGS BLVD. Address: 2523 SEVEN SPRINGS BLVD.

City-St-Zip: TRINITY, FL 34655 City-St-Zip: TRINITY, FL 34655

Title: VP () Delete Title: VPD (X) Change () Addition Name: REDGRAVE, CELYNDA Name: REDGRAVE, CELYNDA

Address: 2523 SEVEN SPRINGS BLVD. Address: 2523 SEVEN SPRINGS BLVD. City-St-Zip: TRINITY, FL 34655 City-St-Zip: TRINITY, FL 34655

Title: S/T () Delete Title: S/TD (X) Change () Addition Name: FAUST, MOLLY Name: FAUST, MOLLY

Address: 2523 SEVEN SPRINGS BLVD. Address: 2523 SEVEN SPRINGS BLVD.

City-St-Zip: TRINITY, FL 34655 City-St-Zip: TRINITY, FL 34655

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: TAMARA CARLSON PD 01/20/2009