

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005559

FILED
Jan 19, 2009
Secretary of State

Entity Name: KISSIMMEE SSA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

968 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

968 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 20-4902697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: D () Delete
Name: LAMM, DAVID R
Address: 968 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: D () Delete
Name: BRYANT, BERNARD L
Address: 1811 TOWER DRIVE, SUITE B
City-St-Zip: MONROE, LA 71201

Title: D () Delete
Name: DONKIN, IAN
Address: 105 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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: DAVID LAMM

MGR

01/19/2009

Electronic Signature of Signing Officer or Director

Date