2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008431

FILED Jul 09, 2007 Secretary of State

Entity Name: CONNERTON COMMERCIAL OWNERS ASSOCIATION, INC.

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

3505 FRONTAGE ROAD STE 145 7918 LAND O' LAKES BLVD. TAMPA, FL 33607

SUITE 104

LAND O' LAKES, FL 34638

Current Mailing Address: New Mailing Address:

3505 FRONTAGE ROAD STE 145 7918 LAND O' LAKES BLVD.

TAMPA, FL 33607 SUITE 104

LAND O' LAKES, FL 34638

FEI Number: 51-0622215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBBONS, W. STEWART GIBBONS, W. STEWART 3505 FRONTAGE ROAD STE 145 7918 LAND O' LAKES BLVD.

TAMPA, FL 33607 SUITE 104

LAND O' LAKES, FL 34638 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: 07/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GIBBONS, W. STEWART GIBBONS, W. STEWART Name: Name: 3505 FRONTAGE ROAD STE 145 Address: 7918 LAND O' LAKES BLVD., SUITE 104 Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: LAND O' LAKES, FL 34638

(X) Change () Addition Title: () Delete Title:

Name: JONES, DALE S JR Name: JONES, DALE S JR

Address: 3505 FRONTAGE ROAD STE 145 Address: 7918 LAND O' LAKES BLVD..SUITE 104

City-St-Zip: TAMPA, FL 33607 City-St-Zip: LAND O' LAKES, FL 34638

Title: DST () Delete Title: DST (X) Change () Addition SHELLING, KATHY L Name: SHELLING, KATHY L Name:

3505 FRONTAGE ROAD STE 145 7918 LAND O' LAKES BLVD., SUITE 104 Address: Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: LAND O' LAKES, FL 34638

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: KATHY SHELLING SEC 07/09/2007

Electronic Signature of Signing Officer or Director

Date