2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008431

FILED Jun 19, 2010 Secretary of State

Entity Name: CONNERTON COMMERCIAL OWNERS ASSOCIATION, INC.

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

7918 LAND O' LAKES BLVD. 20421 ROSE COTTAGE WAY SUITE 104 LAND O' LAKES, FL 34637

LAND O' LAKES, FL 34638

Current Mailing Address: New Mailing Address:

7918 LAND O' LAKES BLVD.

SUITE 104

LAND O' LAKES, FL 34637

LAND O' LAKES, FL 34638

FEI Number: 51-0622215 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:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: GIBBONS, W. STEWART
Address: 20421 ROSE COTTAGE WAY
City-St-Zip: LAND O' LAKES, FL 34637

Title: DV

 Name:
 JONES, DALE S JR

 Address:
 20421 ROSE COTTAGE WAY

 City-St-Zip:
 LAND O' LAKES, FL 34637

Title: DST

Name: BOUDREAU, PETER
Address: 20421 ROSE COTTAGE WAY
City-St-Zip: LAND O' LAKES, FL 34637

I hereby 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 all other like empowered.

SIGNATURE: PETER J. BOUDREAU DST 06/19/2010