

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008748

FILED
Apr 29, 2009
Secretary of State

Entity Name: ORLANDO CITYPLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

304 WEST COLONIAL DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

6972 LAKE GLORIA BLVD.
ORLANDO, FL 32809

Current Mailing Address:

304 WEST COLONIAL DRIVE
ORLANDO, FL 32801

New Mailing Address:

6972 LAKE GLORIA BLVD.
ORLANDO, FL 32809

FEI Number: 26-3574397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, CRAIG
28623 VIA D'AREZZO DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD.
ORLANDO, FL 32809 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: REBECCA FURLOW

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD (X) Delete
Name: ARCHULETA, RUSSELL J
Address: 2924 MARKETPLACE DR., STE. 101
City-St-Zip: MADISON, WI 53719

Title: PD () Delete
Name: BARNES, JERRY
Address: 304 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32801

Title: TD () Delete
Name: LUND, ERIC
Address: 2924 MARKETPLACE DRIVE, STE. 101
City-St-Zip: MADISON, WI 53719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: BARNES, JERRY
Address: 304 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32801

Title: DT (X) Change () Addition
Name: LUND, ERIC
Address: 2924 MARKETPLACE DRIVE, STE. 101
City-St-Zip: MADISON, WI 53719

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: JERRY BARNES

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date