2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008930

FILED Feb 18, 2009 Secretary of State

Entity Name: HI GROVE COMMERCE CENTER OWNERS' ASSOCIATION, INC.

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

5401 SOUTH KIRKMAN ROAD SUITE 450 ORLANDO, FL 32819

New Mailing Address: Current Mailing Address:

5401 SOUTH KIRKMAN ROAD SUITE 450 ORLANDO, FL 32819

FEI Number: 55-0861690 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:

COMMUNITY MANAGEMENT PROFESSIONALS INC. 5401 SOUTH KIRKMAN ROAD SUITE 450 ORLANDO, FL 32819 US

() Delete

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:

Name:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

GODWIN, LARRY GODWIN, LARRY Name:

4776 NEW BROAD STREET #250 Address: 4776 NEW BROAD STREET #250 Address:

City-St-Zip: ORLANDO, FL 32814 City-St-Zip: ORLANDO, FL 32814

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

Name: GODWIN, ROBERT Name: GODWIN, ROBERT

Address: 4776 NEW BROAD STREET #250 Address: 4776 NEW BROAD STREET #250

City-St-Zip: ORLANDO, FL 32814 City-St-Zip: ORLANDO, FL 32814

Title: () Delete Title: (X) Change () Addition MELOON, MELISSA Name: MELOON, MELISSA Name:

4776 NEW BROAD STREET #250 4776 NEW BROAD STREET #250 Address: Address:

City-St-Zip: ORLANDO, FL 32814 City-St-Zip: ORLANDO, FL 32814

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: LARRY GODWIN Ρ 02/18/2009