2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012357

FILED Jaņ 05, 2<u>00</u>9 Secretary of State

Entity Name: ELITE COMMERCE CENTER CONDOMINIUM ASSOCIATION, INC.

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

7232 SANDS LAKE RD, STE 300 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7232 SANDS LAKE RD, STE 300 ORLANDO, FL 32819

FEI Number: 26-0710875 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:

CAMPESE, JEFF CAMPESE, JEFF 3306 MAGGIE BOULEVARD 4700 L. B. MCLEOD ROAD SUITE A SUITE B2 ORLANDO, FL 32811 US ORLANDO, FL 32811 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: 01/05/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BATES, DAVID BATES, DAVID Name: Name: 7680 UNIVERSAL BLVD. #380 Address: 7232 SAND LAKE ROAD - SUITE 300 Address:

ORLANDO, FL 32819 ORLANDO, FL 32819

City-St-Zip: City-St-Zip:

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

Name: HUBBARD, JOHN Name: HUBBARD, JOHN Address: 7680 UNIVERSAL BLVD. #380 Address: 4700 L.B. MCLEOD ROAD - SUITE B2

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32811

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

CAMPESE, JEFF Name: CAMPESE, JEFF Name: 4700 L.B. MCLEOD ROAD - SUITE B2 7680 UNIVERSAL BLVD. #380 Address: Address:

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32811

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 BATES PD 01/05/2009