2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001267

FILED Apr 22, 2008 Secretary of State

Entity Name: BENSON JUNCTION COMMERCENTER CONDOMINIUM ASSOCIATION, INC.

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

2200 LUCIEN WAY, SUITE 350 107 N LINE DR

MAITLAND, FL 32751 APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

2200 LUCIEN WAY, SUITE 350 107 N LINE DR

MAITLAND, FL 32751 APOPKA, FL 32703 US

FEI Number: 32-0239784 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:

WHITE, ROBERT A SUTHERLAND, THERESA D 2200 LUCIEN WAY, SUITE 350 107 N LINE DR.

MAITLAND, FL 32751 US APOPKA, FL 32703 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: THERESA D SUTHERLAND 04/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LIVINGSTON, GEORGE
 Name:
 LIVINGSTON, GEORGE

 Address:
 2200 LUCIEN WAY, SUITE 350
 Address:
 2200 LUCIEN WAY, SUITE 350

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751 US

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

Name: DUPREE, G. NEIL Name: DUPREE, G. NEIL

 Address:
 2200 LUCIEN WAY, SUITE 350
 Address:
 2200 LUCIEN WAY, SUITE 350

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751 US

Title: () Delete Title: (X) Change () Addition CALLOWAY, PATRICK T CALLOWAY, PATRICK T Name: Name: 2200 LUCIEN WAY, SUITE 350 2200 LUCIEN WAY, SUITE 350 Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751 US

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: GEORGE LIVINGSTON PD 04/22/2008