2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002282

FILED Jaņ 06, 2<u>00</u>9 Secretary of State

Entity Name: THONOTOSASSA CROSSINGS OWNERS ASSOCIATION, INC.

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

302 S MASSACHUSETTS AVE SUITE 223 155 LAKE MORTON DRIVE #4

LAKELAND, FL 33801

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P.O. BOX 2955 LAKELAND, FL 33806

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, DAVID D HENDERSON, DAVID D 302 S MASSACHUSETTS AVE SUITE 223 155 LAKE MORTON DRIVE LAKELAND, FL 33801

LAKELAND, FL 33801 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: 01/06/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HENDERSON, DAVID D THONOTOSASSA CROSSIN, GS, LLC Name: Name:

302 S MASSACHUSETTS AVE, #223 Address: P.O. BOX 2955 Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33806

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

FEAR, CHRISTOPHER M Name: Name: STARBUCKS COFFEE CO., - STORE #1125 4

Address: 1 LAKE MORTON DRIVE Address: P.O. BOX 34067 City-St-Zip: LAKELAND, FL 33801 City-St-Zip: SEATTLE, WA 981241067

Title: () Delete Title: (X) Change () Addition BURRIS, BRENT COLONIAL BANK - ATTE, NTION: DANIEL J ENKINS Name: Name:

4144 N. ARMENIA AVE. Address: PO BOX 2955 Address:

City-St-Zip: LAKELAND, FL 338062955 City-St-Zip: TAMPA, FL 33614

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

Name: JENKINS, DANIEL M Name: 4144 N ARMENIA Address: Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip:

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 D. HENDERSON Μ 01/06/2009