

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004241

FILED
Sep 01, 2009
Secretary of State

Entity Name: SOUTHERN MILLS BUSINESS PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

355 RIVERSIDE PARKWAY, STE. 100
AUSTELL, GA 30168

New Principal Place of Business:

Current Mailing Address:

355 RIVERSIDE PARKWAY, STE. 100
AUSTELL, GA 30168

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CTR., 201 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: SUTHERLAND, CHARLES M. JR.
Address: 355 RIVERSIDE PARKWAY, STE. 100
City-St-Zip: AUSTELL, GA 30168

Title: PD () Delete
Name: BRYANT, ALLAN
Address: 355 RIVERSIDE PARKWAY, STE. 100
City-St-Zip: AUSTELL, GA 30168

Title: SD () Delete
Name: BRUCE, THOMAS A
Address: 335 RIVERSIDE PKWY ST 100
City-St-Zip: AUSTELL, GA 30168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: BRYAN, ALLAN
Address: 355 RIVERSIDE PARKWAY, STE. 100
City-St-Zip: AUSTELL, GA 30168

Title: () Change () Addition
Name:
Address:
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: CHARLES SUTHERLAND

VTD

09/01/2009

Electronic Signature of Signing Officer or Director

Date