2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005596

FILED Apr 14, 2009 Secretary of State

Entity Name: ST. CLOUD PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

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

202 BROADWAY 117 B BROADWAY KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

202 BROADWAY 117 B BROADWAY KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

FEI Number: 26-1252995 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:

SHEIVE, RANDY SHEIVE, RANDY 202 BRÓADWAY 117 B BROADWAY

KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 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: 04/14/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SHEIVE, RANDY SHEIVE, RANDY Name: Name: Address: 202 BROADWAY Address: 117 B BROADWAY City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741

Title: DV Title: () Delete () Change () Addition

Name: QUINN, DANNY Name: Address: 3100 COMMUNCICAIONS BLVD Address: City-St-Zip: ST. CLOUD, FL 34769 City-St-Zip:

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

ROGERS, SUSAN Name: ROGERS, SUSAN Name: Address: 202 BROADWAY Address: 117 B BROADWAY City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741

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: RANDY SHEIVE DP 04/14/2009