

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008848

FILED
Mar 22, 2010
Secretary of State

Entity Name: TRACTS 25 AND 26 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O GILL REALTY, INC.
4900 DAVUE ROAD
DAVIE, FL 33314

New Principal Place of Business:

C/O GILL REALTY, INC.
4900 DAVIE ROAD
DAVIE, FL 33314

Current Mailing Address:

C/O GILL REALTY, INC.
4900 DAVUE ROAD
DAVIE, FL 33314

New Mailing Address:

C/O GILL REALTY, INC.
4900 DAVIE ROAD
DAVIE, FL 33314

FEI Number: 26-3999502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 E. BROWARD BLVD., SUITE 206
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: T
Name: THOMAS, GILL
Address: C/O GILL REALTY INC.
City-St-Zip: DAVIE, FL 33314

I hereby 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 all other like empowered.

SIGNATURE: THOMAS F. GILL

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03/22/2010

Electronic Signature of Signing Officer or Director

Date