

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009110

FILED
Jan 16, 2008
Secretary of State

Entity Name: GATLIN BOULEVARD CENTER PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1189 HYPOLUXO ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1189 HYPOLUXO ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 N.W. BOCA RATON BOULEVAD, SUITE 100
BOCA RATON, FL 33431 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: D () Delete
Name: ALBRIGHT, DAVID G
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: SCOFIELD, WILLIAM
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: VOGEL, THOMAS
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SCHOFIELD, WILLIAM
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

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: DAVID ALBRIGHT

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date