2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000317

FILED Feb 10, 2009 Secretary of State

Entity Name: MAITLAND CONCOURSE SOUTH PHASE II PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 968 LAKE BALDWIN LANE ORLANDO, FL 32814 **Current Mailing Address: New Mailing Address:** 968 LAKE BALDWIN LANE ORLANDO, FL 32814 FEI Number: 26-1825021 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: GOROVITZ, AARON J 215 NORTH EOLA DRIVE ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GINSBURG, ALAN Name: Name: Address: 1551 SANDSPUR ROAD Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LAMM, DAVID Name: Address: 960 LAKE BELVEDERE LANE Address: City-St-Zip: ORLANDO, FL 32814 City-St-Zip: Title: () Delete Title: () Change () Addition BORNSTEIN, JEFFREY Name: Name: 5015 GODDARD AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32804 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 LAMM D 02/10/2009