

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002311

FILED
Jan 20, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA PROPERTY MANAGERS ASSOCIATION INC.

Current Principal Place of Business:

7862 W. IRLO BRONSON MEMORIAL HWY
#305
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7862 W. IRLO BRONSON MEMORIAL HWY
#305
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3553635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, JEFF
7796 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

BRADY, KEITH
215 CELEBRATION PLACE
SUITE 190
CELEBRATION, FL 34747 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: KEITH BRADY

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: CHASE, JEFF
Address: 7796 W. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34747 US

Title: P () Delete
Name: RANDY, THOMASON
Address: 115 LAKE DAVENPORT BLVD.
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP () Delete
Name: MOORE, SARA
Address: 7822 W IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34747 US

Title: TR () Delete
Name: BRADY, KEITH
Address: 215 CELEBRATION PLACE SUITE 500
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARDOE, IAN
Address: 43344 HWY 27
City-St-Zip: DAVENPORT, FL 33837 US

Title: SECR (X) Change () Addition
Name: PULLEN, MARILYN
Address: 1920 VERANO DR. UNIT 104
City-St-Zip: HAINES CITY, FL 33844 US

Title: VP (X) Change () Addition
Name: LEATHER, DAVID
Address: 2180 EMPEROR DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: TREA (X) Change () Addition
Name: BRADY, KEITH
Address: 215 CELEBRATION PLACE SUITE 190
City-St-Zip: CELEBRATION, FL 34747 US

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: KEITH BRADY

TREA

01/20/2009

Electronic Signature of Signing Officer or Director

Date