2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003736

FILED Jan 07, 2009 Secretary of State

Entity Name: EAST PARK VILLAGE COMMERCIAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

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

1525 INTERNATIONAL PARKWAY, SUITE 4051 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1525 INTERNATIONAL PARKWAY, SUITE 4051 LAKE MARY, FL 32746

FEI Number: 26-2496206 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:

GRAY, JOHN CJR. 1525 INTERNATIONAL PARKWAY, SUITE 4051 LAKE MARY, FL 32746

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:

DPS () Delete () Change () Addition

GRAY, JOHN C JR Name: Name: Address: 1525 INTERNATIONAL PARKWAY, SUITE 4051 Address:

City-St-Zip: LAKE MARY, FL 32746 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: JOHN C GRAY, JR. DPS 01/07/2009