

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010403

FILED
May 26, 2009
Secretary of State

Entity Name: DELLAGIO COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7940 VIA DELLAGIO WAY, SUITE 200
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7940 VIA DELLAGIO WAY, SUITE 200
ORLANDO, FL 32819

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITTALL, CHARLES
7940 VIA DELLAGIO WAY, SUITE 200
ORLANDO, FL 32819 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WHITTALL, CHARLES
Address: 7940 VIA DELLAGIO WAY, SUITE 200
City-St-Zip: ORLANDO, FL 32819

Title: DVP () Delete
Name: KELLER, KATHY
Address: 5401 S KIRKMAN ROAD, STE 650
City-St-Zip: ORLANDO, FL 32819

Title: DT () Delete
Name: HOLDER, BRIAN
Address: 7940 VIA DELLAGIO WAY, SUITE 200
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES WHITTALL

DPS

05/26/2009

Electronic Signature of Signing Officer or Director

Date