

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011342

FILED
Mar 31, 2009
Secretary of State

Entity Name: GROVELAND SHOPPES PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7932 WEST SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

New Principal Place of Business:

5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819

Current Mailing Address:

7932 WEST SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

New Mailing Address:

5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819

FEI Number: 94-3474110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, RANDALL R
7932 WEST SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HODGE, RANDALL R
5555 S. KIRKMAN RD.
SUITE 201
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:

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HODGE, RANDALL R
Address: 7932 WEST SAND LAKE ROAD #300
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: TEAGUE, PAIGE
Address: 7932 WEST SAND LAKE ROAD #300
City-St-Zip: ORLANDO, FL 32819

Title: STD () Delete
Name: YOUNGLOVE, DEBBIE
Address: 7932 WEST SAND LAKE ROAD #300
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HODGE, RANDALL R
Address: 5555 S. KIRKMAN RD. SUITE 201
City-St-Zip: ORLANDO, FL 32819

Title: VD (X) Change () Addition
Name: TEAGUE, PAIGE
Address: 5555 S. KIRKMAN RD. SUITE 201
City-St-Zip: ORLANDO, FL 32819

Title: STD (X) Change () Addition
Name: YOUNGLOVE, DEBBIE
Address: 5555 S. KIRKMAN RD. SUITE 201
City-St-Zip: ORLANDO, FL 32819

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: RANDALL R. HODGE

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date