

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12621

FILED
Apr 07, 2009
Secretary of State

Entity Name: MARKETPLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

212 EAST STUART AVE.
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

212 EAST STUART AVE.
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 59-2666511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, ROBERT L., JR.
212 EAST STUART AVE.
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: GIBSON, ROBERT L., J, R
Address: 212 EAST STUART AVENUE
City-St-Zip: LAKE WALES, FL

Title: D () Delete
Name: BENEDICT, GERALD
Address: 208 EAST STUART AVENUE
City-St-Zip: LAKE WALES, FL

Title: D () Delete
Name: POLK, CHARLIE
Address: 210 E STUART AVE
City-St-Zip: LAKELAND, FL 33853

Title: AST () Delete
Name: MELSON, MARY
Address: 212 E. STUART AVE.
City-St-Zip: LAKE WALES, FL

Title: D () Delete
Name: KINGSLEY, JACK
Address: 214 EAST STUART AVENUE
City-St-Zip: LAKE WALES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBSON, ROBERT L., J, R
Address: 212 EAST STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

Title: D (X) Change () Addition
Name: BENEDICT, GERALD
Address: 208 EAST STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

Title: D (X) Change () Addition
Name: POLK, CHARLIE
Address: 210 E STUART AVE
City-St-Zip: LAKELAND, FL 33853 US

Title: AST (X) Change () Addition
Name: MELSON, MARY
Address: 212 E. STUART AVE.
City-St-Zip: LAKE WALES, FL 33853 US

Title: D (X) Change () Addition
Name: KINGSLEY, JACK
Address: 214 EAST STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

Title: D () Change (X) Addition
Name: DEBORAH STEEDLEY,
Address: 216 EAST STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853 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: ROBERT L. GIBSON, JR.

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date