

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14762

FILED
Jun 24, 2009
Secretary of State

Entity Name: 530 EAST CENTRAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

530 E CENTRAL BLVD.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

530 E CENTRAL BLVD
FRONT DESK
ORLANDO, FL 32801

New Mailing Address:

530 E CENTRAL BLVD.
ORLANDO, FL 32801

FEI Number: 59-2675494 FEI Number Applied For () 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:

FIRST CAPITAL PROPERTY GROUP, INC.
120 EAST COLONIAL DR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FIRST CAPITAL PROPERTY GROUP, INC.
1516 E. HILLCREST STREET
SUITE 210
ORLANDO, FL 32803 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

06/24/2009

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COCCHIARELLA, JOSEPH
Address: 530 EAST CENTRAL #1605
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: O'DONNELL, SIOBHAN
Address: 530 E. CENTRAL BLVD. STE 1902
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: PASHLEY, CHRIS
Address: 530 E. CENTRAL BLVD. #1002
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: REICH, THOMAS
Address: 530 E. CENTRAL BLVD. STE 9002
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: JENNINGS, DEAN
Address: 530 E. CENTRAL BLVD. STE 805
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COCCHIARELLA, JOSEPH
Address: 530 EAST CENTRAL # 1605
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Change () Addition
Name: O'DONNELL, SIOBHAN
Address: 530 E. CENTRAL BLVD. # 1902
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: MEININGER, LEIGH
Address: 530 E. CENTRAL BLVD. # 1105
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Change () Addition
Name: REICH, THOMAS
Address: 530 E. CENTRAL BLVD. # 902
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change () Addition
Name: JENNINGS, DEAN
Address: 530 E. CENTRAL BLVD. # 805
City-St-Zip: ORLANDO, FL 32801

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: THOMAS REICH

Electronic Signature of Signing Officer or Director

P

06/24/2009

Date