

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 01, 2008
Secretary of State

DOCUMENT# N23158

Entity Name: MARY JESS COMMERCE CENTER PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**% JIM FORD
5603 COMMERCE DRIVE
ORLANDO, FL 32839 US**New Principal Place of Business:****Current Mailing Address:**% JIM FORD
5603 COMMERCE DRIVE
ORLANDO, FL 32839 US**New Mailing Address:****FEI Number:** 59-2790841**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DRAGE, THOMAS B., JR.
116 ORANGE AVENUE
ORLANDO, FL 32802 US**Name and Address of New Registered Agent:**NEAL, TOM
332 N. MAGNOLIA AVE.
ORLANDO, FL 32801 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: TOM NEAL

02/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: EDDY, DAVID A.,
Address: 5500 COMMERCE DRIVE
City-St-Zip: ORLANDO, FLTitle: D () Delete
Name: FORD, JIM,
Address: 5524 COMMERCE DRIVE
City-St-Zip: ORLANDO, FL 32839Title: SD () Delete
Name: DEACON, OREN
Address: 5611 COMMERCE DRIVE
City-St-Zip: ORLANDO, FL 32839Title: TD () Delete
Name: FORD, JIM
Address: 5524 COMMERCE DRIVE
City-St-Zip: ORLANDO, FL 32839**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: EDDY, DAVID A.,
Address: 5500 COMMERCE DRIVE
City-St-Zip: ORLANDO, FL 32839Title: () 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: JAMES S. FORD

DIR.

02/01/2008

Electronic Signature of Signing Officer or Director

Date