2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24611

FILED Jul 03, 2008 Secretary of State

Entity Name: MAITLAND SUMMIT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

600 NORTHLAKE BLVD C/O CBRE 20 NORTH ORANGE AVE

SUITE 110 SUITE 802

ALTAMONTE SPRINGS, FL 32701 ORLANDO, FL 32801

New Mailing Address: Current Mailing Address:

C/O CBRE 20 NORTH ORANGE AVE 600 NORTHLAKE BLVD

SUITE 110 SUITE 802

ALTAMONTE SPRINGS, FL 32701 ORLANDO, FL 32801

FEI Number: 59-2968189 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: Name and Address of New Registered Agent:

RADER, SHAWN 215 NORTH EOLA DRIVE ORLANDO, FL 32801

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SHORTEN, ROSE CONNORS, KAPPY Name: Name:

600 NORTHLAKE BLVD, STE 110 Address: 20 NORTH ORANGE AVE Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ORLANO, FL 32801

(X) Change () Addition Title: () Delete Title:

Name: STRAM, DIANE Name: CASTRO, SANDY Address: 600 NORTHLAKE BLVD, STE 110 Address: 20 NORTH ORANGE AVE City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ORLANDO, FL 32801

Title: () Delete Title: (X) Change () Addition

SCOTT, MARGIE Name: HANCOCK, MELONIE Name: 600 NORTHLAKE BLVD, STE 110 20 NORTH ORANGE AVE Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: KAPPY CONNORS D 07/03/2008