2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26359

FILED Apr 10, 2009 Secretary of State

Entity Name: FCCP PROPERTY OWNERS ASSOCIATION, INC.

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

375 COMMERCE WAY, STE 101 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

P.O. BOX 521584

LONGWOOD, FL 327521584 US

FEI Number: 59-2910914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEINZ, MICHLER HEINZ, MICHLER 400 CÓMMERCE WAY 375 CÓMMERCE WAY, SUITE 101

LONGWOOD, FL 32750 LONGWOOD, FL 32750 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: HEINZ MICHLER 04/10/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

STEVENS, BETH A STEVENS, BETH A Name: Name: Address: 365 COMMERCE WAY STE 101 Address: 375 COMMERCE WAY STE 101

City-St-Zip: LONGWOOD, FL City-St-Zip: LONGWOOD, FL

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

Name: KELLY, KERRY Name: Address: 401 COMMERCE WAY SUITE 101 Address: City-St-Zip: LONGWOOD, FL 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: BETH A. STEVENS ST 04/10/2009