2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31507

FILED Jaņ 2<u>0, 2</u>009 Secretary of State

Entity Name: NORCOM CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2454 MCMULLEN BOOTH ROAD SUITE 601 CLEARWATER, FL 33759 **New Mailing Address: Current Mailing Address:** 2454 MCMULLEN BOOTH ROAD SUITE 601 CLEARWATER, FL 33759 FEI Number: 59-2939579 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: ZDELLA, EDWARD ZBELLA, EDWARD 2454 MCMULLIN BOOTH RD 2454 MĆMULLIN BOOTH RD SUITE 601 SUITE 601 CLEARWATER, FL 33759 US CLEARWATER, FL 33759 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: EDWARD ZBELLA 01/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD () Change () Addition () Delete ZBELLA, EDWARDL A Name: Name: 2454 MCMULLEN BOOTH RD., STE 601 Address: Address: City-St-Zip: CLEARWATER, FL 34619 City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: NEMEC, LISA A. Name: Address: 2454 MCMULLEN BOOTH RD., STE 601 Address: City-St-Zip: CLEARWATER, FL 34619 City-St-Zip: Title: () Delete Title: () Change () Addition POWELL, ALAN Name: Name: 2454 MCMULLEN BOOTH RD STE 606 Address: Address: City-St-Zip: CLEARWATER, FL 34619 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FISHMAN, STAN Name: 2454 MCMULLON BOOTH RD STE 607 Address: Address: City-St-Zip: CLEARWATER, 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: EDWARD ZBELLA PTD 01/20/2009