2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000347

FILED Apr 18, 2009 Secretary of State

Entity Name: MERCATOR CONDOMINIUM BUSINESS PARK OWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2302 MERCATOR DRIVE **UNIT 101** ORLANDO, FL 32807 **New Mailing Address: Current Mailing Address:** 5700 DOT COM COURT OVIEDO, FL 32765 FEI Number: 59-3172118 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: NATHOO, DALSUKH 479 ZURÉIQ POINT OVIEDO, FL 32765 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DALSUKH, NATHOD Name: Name: Address: 5700 DOT COM COURT ST. 1000 Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: GEIB, EDWARD M JR. Name: Address: 4700 HALL ROAD Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: TD () Delete Title: () Change () Addition KLEIN, GAIL Name: Name: 2050 ST. GEORGE AVE Address: Address: City-St-Zip: WINTER PARK, FL 32789 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: GAIL I. KLEIN **TREA** 04/18/2009