2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003303

Apr 23, 2007 Secretary of State

Entity Name: XENTURY CITY PROPERTY OWNERS' ASSOCIATION, INC.

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

7575 DR. PHILLIPS BLVD. STE 260

ORLANDO, FL 32819

New Mailing Address: Current Mailing Address:

7575 DR PHILLIPS BLVD STE 260 ORLANDO, FL 32819 US

FEI Number: 59-3573318 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:

POPE, NICHOLAS A 215 NORTH EOLA DR. US 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

Name:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete THOMAS, J.W. Name:

2637 TOWNSGATE RD., SUITE 300 Address: City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: () Delete Name: TOUMAZOS, DIMITRI N Address: 7575 DR. PHILLIPS BLVD. City-St-Zip: ORLANDO, FL 32819

OFFICERS AND DIRECTORS:

Title: DST () Delete POPE, NICHOLAS A Name: 215 NORTH EOLA DR. Address: City-St-Zip: ORLANDO, FL 32801

Address: 2637 TOWNSGATE RD., SUITE 300 City-St-Zip: WESTLAKE VILLAGE, CA 91361 US Title:

THOMAS, J.W.

(X) Change () Addition Name: TOUMAZOS, DIMITRI N Address: 7575 DR. PHILLIPS BLVD. City-St-Zip: ORLANDO, FL 32819 US

Title: DST (X) Change () Addition

Name: POPE, NICHOLAS A 215 NORTH EOLA DR. Address: City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DIMITRI N. TOUMAZOS DV 04/23/2007