

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 23, 2009**  
**Secretary of State**

DOCUMENT# N95000003791

**Entity Name:** AIRPORT DISTRIBUTION CENTER PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 32779**New Principal Place of Business:**882 JACKSON AVE.  
WINTER PARK, FL 32789**Current Mailing Address:**2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 32779**New Mailing Address:**882 JACKSON AVE.  
WINTER PARK, FL 32789**FEI Number:** 59-3342784**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:**JORDAN, BRETT M  
882 JACKSON AVENUE  
WINTER PARK, FL 32789 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: BRETT M. JORDAN

09/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** FREEMAN, JAMIE  
**Address:** 8811 BOGGY CREEK RD  
**City-St-Zip:** ORLANDO, FL 32824**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VPD ( ) Delete  
**Name:** MCLAUGHLIN, KURT  
**Address:** 9500 SATELLITE BLVD STE 170  
**City-St-Zip:** ORLANDO, FL 32824**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** TSD ( ) Delete  
**Name:** VAH, MARTIN  
**Address:** 9143 BOGGY CREEK RD  
**City-St-Zip:** ORLANDO, FL 32824**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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: BRETT M. JORDAN

AGEN

09/23/2009

Electronic Signature of Signing Officer or Director

Date