

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000010

FILED
Jul 06, 2006
Secretary of State

Entity Name: THE SHOPPES OF SOUTHERN DUNES COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2235 CRUMP RD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

36099 US HIGHWAY 27 N
HAINES CITY, FL 33844 US

Current Mailing Address:

2235 CRUMP RD
WINTER HAVEN, FL 33881 US

New Mailing Address:

36099 US HIGHWAY 27 N
ATTN: LINDA FRANZ
HAINES CITY, FL 33844 US

FEI Number: 59-3361764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DONLEY, TERRY
2235 CRUMP RD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

FRANZ, LINDA
36099 US HIGHWAY 27 N
HAINES CITY, FL 33844 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: LINDA FRANZ

07/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONLEY, TERRY W
Address: 2235 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD () Delete
Name: FORREST, RALPH H
Address: 2888 SOUTHERN DUNES BLVD.
City-St-Zip: HAINES CITY, FL 33844

Title: STD () Delete
Name: CAMPBELL, DEBBIE L
Address: 2888 SOUTHERN DUNES BLVD.
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINDA, FRANZ H
Address: 36099 US HIGHWAY 27 N
City-St-Zip: HAINES CITY, FL 33844

Title: VD (X) Change () Addition
Name: JAIN, MANUEL
Address: 1488 N LAKE MIRROR DR., NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: STD (X) Change () Addition
Name: PINNER, ERNEST
Address: 1101 FIRST STREET SOUTH
City-St-Zip: WINTER HAVEN, FL 33880

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: LINDA FRANZ

PD

07/06/2006

Electronic Signature of Signing Officer or Director

Date