

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000010

FILED
Mar 24, 2010
Secretary of State

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

Current Principal Place of Business:

36099 US HIGHWAY 27 N
HAINES CITY, FL 33844 US

New Principal Place of Business:

2235 CRUMP ROAD
WINTER HAVEN, FL 33881 US

Current Mailing Address:

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

New Mailing Address:

2235 CRUMP ROAD
WINTER HAVEN, FL 33881 US

FEI Number: 59-3361764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DONLEY, WES
2235 CRUMP ROAD
WINTER HAVEN, FL 33881 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: WES DONLEY

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DONLEY, WES C
Address: 2235 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD
Name: MARTIN, KERI
Address: 2235 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

I hereby 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 all other like empowered.

SIGNATURE: KERI MARTIN

VD

03/24/2010

Electronic Signature of Signing Officer or Director

Date