2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000002493

TI FILED
Sep 24, 2009
Secretary of State

Entity Name: SECTION 28 COMMERCIAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

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

27180 BAY LANDING DR 14848 OLD US 41

STE 4 STE 13

BONITA SPRINGS, FL 34135 US NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DR 14848 OLD US 41

STE 4 STE 13
BONITA SPRINGS, FL 34135 US NAPLES, FL 34110 US

FEI Number: 65-0672237 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:

O'GORMAN, JOHN TRICE, BARRY 27180 BAY LANDING AVE 14848 OLD US 41

STE 4 STE 13

BONITA SPRINGS, FL 34135 US NAPLES, FL 34110 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: BARRY TRICE 09/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 VIZZI, MICHAEL
 Name:

 Address:
 8911 BRIGHTON LANE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 MCINTYRE, ELLSWORTH
 Name:
 WALKER, JEREMY

 Address:
 6075 PELICAN BAY BLVD.
 Address:
 8971 BRIGHTON LANE

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: DV () Delete Title: () Change () Addition

 Name:
 ANKNEY, KAREN
 Name:

 Address:
 12810 TAMIAMI TRAIL NORTH
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 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: MICHAEL VIZZI P 09/24/2009