2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# N96000005700

Entity Name: SOUTH STREET COMMERCE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

618 S 14TH STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

PO BOX 490821
LEESBURG, FL 347490821

New Mailing Address:

FEI Number: 59-3410875 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOYD, DIANNE
618 S 14TH STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOYD, DIANNE
Address: 618 S 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: STD
Name: MATTHEWS, JEANNIE
Address: 618 S 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: BOYD, EUGENE
Address: 618 S 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: BOYD, MARTIN
Address: 618 S 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: MATTHEWS, MARC
Address: 618 S 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: WALLING, BENNETT
Address: 618 S 14TH STREET
City-St-Zip: LEESBURG, FL 34748

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: DIANNE BOYD PD 04/28/2011
Electronic Signature of Signing Officer or Director Date