

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000344

FILED
Apr 14, 2009
Secretary of State

Entity Name: SOUTHWEST I-95 COMPLEX PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

675 N. BEACH ST
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

675 N. BEACH ST.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3299287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLUB, PAUL F. JR.
675 N. BEACH ST
ORMOND BEACH, FL 32174 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 () Delete
Name: HOLUB, PAUL F JR
Address: PO BOX 730086 N/A
City-St-Zip: ORMOND BEACH, FL 321730086

Title: VD () Delete
Name: SHAFFER, BRYAN
Address: 1185 W GRANADA BLVD STE 12
City-St-Zip: ORMOND BEACH, FL 32174

Title: SD () Delete
Name: HAMES, GINA
Address: 1185 W GRANADA BLVD STE 12
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL F. HOLUB, JR.

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date