2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000418

FILED Jan 13, 2010 Secretary of State

Entity Name: CITY CENTRE OWNER'S ASSOCIATION, INC.

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

10 WINDSORMERE WAY SUITE 200 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 623275 OVIEDO, FL 32762

FEI Number: 59-3316347 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:

WALKER, TODD D 10 WINDSORMERE WAY OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: WALKER, TODD D

Address: 10 WINDSORMERE WAY, SUITE 200

City-St-Zip: OVIEDO, FL 32765 US

Title: D

Name: WARE, DOUGLAS

Address: 405 ALEXANDRIA BLVD., SUITE 110

City-St-Zip: OVIEDO, FL 32765 US

Title: D

 Name:
 LEE, RAYMOND

 Address:
 3388 PARK GROVE CT.

 City-St-Zip:
 OVIEDO, FL 32779 US

Title:

Name: ZIMMER, ROBERT H

Address: 10 WINDSORMERE WAY, SUITE 200

City-St-Zip: OVIEDO, FL 32765

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: TODD D. WALKER D 01/13/2010