

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002293

FILED
Mar 16, 2009
Secretary of State

Entity Name: MARMALADE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1254 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1254 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3555003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, REIDY
11757 S ORANGE BLOSSOM TRAIL, STE A
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CHALIFOUX, THOMAS E JR
1254 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: THOMAS E CHALIFOUX, JR

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHALIFOUX, THOMAS JR.
Address: 3500 OLD TAMPA HWY.
City-St-Zip: KISSIMMEE, FL 34741 US

Title: STT () Delete
Name: WILLIAMS, REIDY
Address: 11829 S. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837 US

Title: T () Delete
Name: WILLIAMS, BOBBY
Address: 11829 S. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHALIFOUX, THOMAS E JR.
Address: 3500 OLD TAMPA HWY.
City-St-Zip: KISSIMMEE, FL 34741 US

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: THOMAS E CHALIFOUX, JR

PT

03/16/2009

Electronic Signature of Signing Officer or Director

Date