

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147435

FILED
Feb 28, 2008
Secretary of State

Entity Name: EAST ST CLOUD COMMERCE PARK PROPERTY OWNERS ASSOCIATION INC.

Current Principal Place of Business:

129 E 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

131 E 13TH STREET
ST. CLOUD, FL 34769

Current Mailing Address:

129 E 13TH STREET
ST. CLOUD, FL 34769

New Mailing Address:

131 E 13TH STREET
ST. CLOUD, FL 34769

FEI Number: 20-3423922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, KENNETH
129 E 13TH STREET
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SAMPSON, KENNETH
131 E 13TH STREET
ST. CLOUD, FL 34769 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: KENNETH L SAMPSON

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMPSON, KENNETH
Address: 1422 HIDDEN OAKS BEND
City-St-Zip: ST. CLOUD, FL 34769

Title: V () Delete
Name: HEINZ-THEOBALD, KARL
Address: 1828 EDISON DRIVE
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: THEOBALD, KARL-HEINZ
Address: 2425 CRANE COURT
City-St-Zip: ST. CLOUD, FL 34771

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH L SAMPSON

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02/28/2008

Electronic Signature of Signing Officer or Director

Date