

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076409

FILED
Apr 30, 2009
Secretary of State

Entity Name: CHAMPAGNE PROPERTY MANAGEMENT INCORPORATED

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD #204
CHAMPIONS GATE, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE BLVD #204
CHAMPIONS GATE, FL 33896

New Mailing Address:

8297 CHAMPIONS GATE BLVD #204
CHAMPIONS GATE, FL 33896 US

FEI Number: 26-3174652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ERIC W
417 DARLINGTON LOOP
DAVENPORT, FL 33896 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JONES, ERIC W
Address: 417 DARLINGTON LOOP
City-St-Zip: DAVENPORT, FL 33896 US

Title: SEC () Delete
Name: GRAY, ADRIAN
Address: 7 DACRES ROAD, GREENFIELD
City-St-Zip: OLDHAM, LANCs, . OL3 7HR UK

Title: VP () Delete
Name: DUNNE, PAULA
Address: RUFFORD HOUSE, 2 RUFFORD AVE
City-St-Zip: YEADON, LEEDS, . LS19 7QR UK

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

SIGNATURE: ERIC W JONES

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date