

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003291

FILED
Jan 15, 2009
Secretary of State

Entity Name: DUKE PROPERTIES OF ORLANDO, INC.

Current Principal Place of Business:

30016 US HIGHWAY 27
LAKE HAMILTON, FL 33851 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 783233
WINTER GARDEN, FL 347783233 US

New Mailing Address:

P.O. BOX 940066
MAITLAND, FL 327940066 US

FEI Number: 59-3153575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUKE, JAMES N
30016 US HIGHWAY 27 S.
LAKE HAMILTON, FL 33851 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: P () Delete
Name: DUKE, JAMES N.
Address: 571 N LAKE SYBELIA
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATTI PORTER

MGR

01/15/2009

Electronic Signature of Signing Officer or Director

Date