


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 06, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P99000023991</b> 1. Entity Name ORANGE STATE PROPERTY, INC.	
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Principal Place of Business 400 W. ASHLEY DR. SUITE 2650 TAMPA, FL 33602	Mailing Address ELIZABETH C HOPKINS 400 N ASHLEY DR SUITE 2650 TAMPA, FL 33602-4320
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<b>DO NOT WRITE IN THIS SPACE</b>
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01182008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3585226	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  WARD, DAVID E JR. 3520 CTY RD 579 S WIMAUMA, FL 33598
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST BERRY, NANCY C 2500 GULF BLVD APT 305A BELLEAIR BEACH, FL 337863547
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WARD, LINDA 1925 BAYSHORE BOULEVARD TAMPA, FL 33606
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

<p>U00000818067 02/15/08-80027-022 150.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Linda B. Ward Feb. 4, 2008 813-251-1431  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #