

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023991

FILED
Jan 06, 2009
Secretary of State

Entity Name: ORANGE STATE PROPERTY, INC.

Current Principal Place of Business:

400 W. ASHLEY DR.
SUITE 2650
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

ELIZABETH C HOPKINS
400 N ASHLEY DR SUITE 2650
TAMPA, FL 336024320

New Mailing Address:

FEI Number: 59-3585226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAVID E JR.
3520 CTY RD 579 S
WIMAUMA, FL 33598 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: PDST () Delete
Name: BERRY, NANCY C
Address: 2500 GULF BLVD APT 305A
City-St-Zip: BELLEAIR BEACH, FL 337863547

Title: VPD () Delete
Name: WARD, LINDA
Address: 1925 BAYSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETH C. HOPKINS

MS

01/06/2009

Electronic Signature of Signing Officer or Director

Date