

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023991

FILED
Mar 09, 2011
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:

5601 MARINER STREET
SUITE 200
TAMPA, FL 33609

Current Mailing Address:

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

New Mailing Address:

5601 MARINER STREET
SUITE 200
TAMPA, FL 33609

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

OFFICERS AND DIRECTORS:

Title: PDST
Name: BERRY, NANCY C
Address: 2500 GULF BLVD APT 305A
City-St-Zip: BELLEAIR BEACH, FL 337863547

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

I hereby 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 all other like empowered.

SIGNATURE: LINDA WARD

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date