

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002312

FILED
Feb 25, 2010
Secretary of State

Entity Name: NORTH PARK COMMERCE CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3715 NORTHSIDE PARKWAY, NW BLDG. 200
SUITE 700
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

3715 NORTHSIDE PARKWAY, NW BLDG. 200
SUITE 700
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 26-2648500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, TODD
37 N. ORANGE AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ALBERTSON, BRENT
37 N. ORANGE AVE.
ORLANDO, FL 32801 US

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: BRENT ALBERTSON

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCDONALD, JOHN R.
Address: 3715 NORTHSIDE PARKWAY, NW BLDG. 200 #700
City-St-Zip: ATLANTA, GA 30327

Title: DS
Name: MCDONALD, J. AUSTIN
Address: 3715 NORTHSIDE PARKWAY, NW BLDG. 200 #700
City-St-Zip: ATLANTA, GA 30327

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

SIGNATURE: JOHN R. MCDONALD

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date