2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002312

FILED Apr 17, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3715 NORTHSIDE PARKWAY, NW BLDG. 200 SUITE 700

ATLANTA, GA 30327

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2648500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 04/17/2012