

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011048

FILED
Jan 25, 2012
Secretary of State

Entity Name: AUGUSTINE OAKS OFFICE CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11481 OLD ST AUGUSTINE ROAD
SUITE 104
JACKSONVILLE, FL 32258

New Principal Place of Business:

11481 OLD ST AUGUSTINE ROAD
104
JACKSONVILLE, FL 32258

Current Mailing Address:

P O BOX 330052
ATLANTIC BEACH, FL 32233

New Mailing Address:

3545 ST. JOHNS BLUFF ROAD, S.
301
JACKSONVILLE, FL 32224

FEI Number: 02-0767792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITBART, JERRE
2279 SEMINOLE RD #6
ATLANTIC BEACH, FL FL32233 US

Name and Address of New Registered Agent:

BREITBART, JERRE
3545 ST. JOHNS BLUFF ROAD, S.
JACKSONVILLE, FL 32224 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CENTRELLA, JASON
Address: 3545 ST. JOHNS BLUFF ROAD, S., STE. #301
City-St-Zip: JACKSONVILLE, FL 32224

Title: P/VP
Name: GILES, RICK
Address: 3545 ST. JOHNS BLUFF ROAD, S., STE. #301
City-St-Zip: JACKSONVILLE, FL 32224

Title: D/S
Name: ALLEN, BRUCE
Address: 3545 ST. JOHNS BLUFF ROAD, S., STE. #301
City-St-Zip: JACKSONVILLE, FL 32224

Title: D/T
Name: HAAS, RANDALL
Address: 3545 ST. JOHNS BLUFF ROAD, S., STE. #301
City-St-Zip: JACKSONVILLE, FL 32224

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: JASON CENTRELLA

P/D

01/25/2012

Electronic Signature of Signing Officer or Director

Date