2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072598

FILED Apr 07, 2011 Secretary of State

Entity Name: RB OFFICE PARK OWNERS ASSOCIATION, INC.

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

8173 E. BAY BLVD. 4736 HICKORY SHORES BLVD NAVARRE, FL 32566 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

9000 ORLANDO AVE 4736 HICKORY SHORES BLVD NAVARRE, FL 32566 GULF BREEZE, FL 32563

FEI Number: 20-1188340 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:

ROBBINS, DOUG
8173 E. BAY BLVD.
NAVARRE, FL 32566 US
GERLITS, JIM
4736 HICKORY SHORES BLVD
GULF BREEZE, FL 32563 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: JAMES GERLITS 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GERLITS, LARRY E

 Address:
 4079 OAK POINTE DR

 City-St-Zip:
 GULF BREEZE, FL 32563

Title: V

Name: ROBBINS, DOUG
Address: 8173 E. BAY BLVD.
City-St-Zip: NAVARRE, FL 32566

Title: ST

Name: GERLITS, JIM P

Address: 4736 HICKORY SHORES BLVD City-St-Zip: GULF BREEZE, FL 32563

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: JAMES P. GERLITS ST 04/07/2011