2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

May 03, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N04000003301** 05-03-2005 90078 021 ****61.25 RUSSELL CORNERS OFFICE PARK, INC. - PROPERTY OWNERS ASSOCIATION 20010 Principal Place of Business Mailing Address 1690 RAYMOND DIEHL ROAD 1690 RAYMOND DIEHL ROAD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address 2573 Barrington Circle AROL TRESCOTT Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 Chg-NP CR2E037 (10/03) 17:00 N Monroe, St 11-28A 4. FEI Number 20-1106723 Applied For City & State City & State FL tallahass ee Not Applicable Zip 32308 Country \$8.75 Additional Country 5. Certificate of Status Desired LEON Leon Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 10 -1 RUSSELL, DIXIE L 1690 RAYMOND DIEHL ROAD Street Address (P.O. Box Number is Not Acceptable) 11- 19/20 TALLAHASSEE, FL 32308 Zip Code City retired to provide 8. 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. I am familiar with, and accept the obligation 4-4-05 SIGNATURE (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition RUSSELL DIXIE NAME NAME 1690 RAYMOND DIEHL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP MIE ☐ Addition TITLE Delete ☐ Change JARRETT, JAMES NAME NAME STREET ADDRESS 3025 NATHAN LANE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-7IP ST Delete Change ☐ Addition TITLE TITLE NAME JARRETT, BRAD NAME STREET ADDRESS 3025 NATHAN LANE STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TIT? F □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the veceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

FILED