

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734828

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE OFFICE PAVILION ASSOCIATION, INC.

Current Principal Place of Business:

2301 PARK AVE, STE 208
ORANGE PARK, FL 32073

New Principal Place of Business:

2301 PARK AVENUE
SUITE 208
ORANGE PARK, FL 32073

Current Mailing Address:

2301 PARK AVE, STE 208
ORANGE PARK, FL 32073 US

New Mailing Address:

2301 PARK AVENUE
SUITE 208
ORANGE PARK, FL 32073 US

FEI Number: 59-1763040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, BARRY
2301 PARK AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

FULLER, BARRY
2301 PARK AVE
SUITE 404
ORANGE PARK, FL 32073 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:

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLER, DWIGHT
Address: 2301 PARK AVE, STE 201
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: JOHNSON, STEVE
Address: 2301 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HARTWIG, KELLEY
Address: 2301 PARK AVE STE 300
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: RAYNER, CLIVE
Address: 2301 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: PALMER, BARBARA
Address: 2301 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JOHNSON, STEVE
Address: 2301 PARK AVE, STE 208
City-St-Zip: ORANGE PARK, FL 32073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RAYNER, CLIVE
Address: 2301 PARK AVE, STE 101
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: PALMER, BARBARA
Address: 2301 PARK AVE, STE 402
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN W. JOHNSON

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date