2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 10, 2008 8:00 am **Secretary of State DOCUMENT #763827** 03-10-2008 90074 001 ****61.25 MADISON PARK OFFICEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 220 W. GARDEN ST., SUITE 303 % MANAGEMENT ASSOC. INC., PO BOX 30038 220 W. GARDEN ST., SUITE 802 % MANAGEMENT ASSOC. INC., PO BOX 30038 PENSACOLA, FL 32501-5744 PENSACOLA, FL 32501-5744 A. Principal Place of Business - No P.O. Box # 4300 Bayou Blv 3. Mailing Address P.O.Box 1250' Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2646015 Applied For City & State City & State emba emsacola Not Applicable Country V 5A \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Susan 1-moody VAN MATRE, THOMAS G., JR. Street Address (P.O. Box Number is Not Acceptable) 4300 BAYOU BLVD., STE 16 PENSACOLA, FL 32503 Ave. Ziggで250コ Pensacola 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 obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. THIF ☐ Delete mlE ☐ Channe **GUELPA, RANDY** NASAF 4300 BAYOU BLVD #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-7IP ☐ Delete TITLE Change ■ Addition GILMORE, DIANE NAME NAME STREET ADDRESS 4300 BAYOU BLVD., SUITE 1 STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-708 DP TET F ☐ Delete ☐ Change ☐ Addition BERLING, TERRY NAME STREET ADDRESS 4300 BAYOU BLVD #23 STREET ADDRESS CITY-\$T-ZIP PENSACOLA, FL 32503 CITY-ST-ZIP TITLE ☐ Delete ΠĪΓ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE - Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #