

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763827

FILED
Jan 25, 2009
Secretary of State

Entity Name: MADISON PARK OFFICEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4300 BAYOU BLVD.
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12507
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-2646015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, SUSAN L
33 S. 9TH AVE.
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: GUELPA, RANDY
Address: 4300 BAYOU BLVD #6
City-St-Zip: PENSACOLA, FL 32503

Title: DST () Delete
Name: GILMORE, DIANE
Address: 4300 BAYOU BLVD., SUITE 1
City-St-Zip: PENSACOLA, FL 32503

Title: DP () Delete
Name: BERLING, TERRY
Address: 4300 BAYOU BLVD #23
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: GUELPA, RANDY
Address: 33 SO. 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32591

Title: DST (X) Change () Addition
Name: GILMORE, DIANE
Address: 33 SO. 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32591

Title: DP (X) Change () Addition
Name: BERLING, TERRY
Address: 33 SO. 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32591

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: TERRENCE L. BERLING

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01/25/2009

Electronic Signature of Signing Officer or Director

Date