2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003219

FILED Apr 08, 2008 Secretary of State

Entity Name: CENTRE POINTE OFFICE CONDOMINIUM ASSOCIATION, INC.

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

446 CONRADI ST 3745 TOM JOHN LANE H107 TALLAHASSEE, FL 32309

TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

POB 12579 P.O. BOX 12579

TALLAHASSEE, FL 32317 TALLAHASSEE, FL 323172579

FEI Number: 59-3694685 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:

MOTTICE, JOHN P
446 CONRADI ST H107
TALLAHASSEE, FL 32304 US

MOTTICE, JOHN P
3745 TOM JOHN LANE
TALLAHASSEE, FL 32309 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: 04/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MOTTICE, JOHN P Name: MOTTICE, JOHN P

Address: 446 CONRADI ST H107 Address: 3745 TOM JOHN LANE
City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: TALLAHASSEE, FL 32309

Title: VSTD () Delete Title: () Change () Addition Name: CARLSON, MARVIN W Name:

 Name:
 CARLSON, MARVIN W
 Name:

 Address:
 3733 TOM JOHN LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MOTTICE, GWENDOLYN S Name: MOTTICE, GWENDOLYN S Name: 446 CONRADI ST H107 Address: Address: 3745 TOM JOHN LANE City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete Title: () Change () Addition

 Name:
 CARLSON, MARGARET B
 Name:

 Address:
 3733 TOM JOHN LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

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: JOHN P. MOTTICE PD 04/08/2008