

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006871

FILED
Jan 07, 2009
Secretary of State

Entity Name: PERIMETER PARK PHASE II OFFICE CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 1104
JACKSONVILLE, FL 32224

New Principal Place of Business:

2279 SEMINOLE ROAD
6
ATLANTIC BEACH, FL 32233

Current Mailing Address:

PPOCII OWNER'S ASSOC., INC.
PO BOX 51145
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

PO BOX 330052
ATLANTIC BEACH, FL 32240 US

FEI Number: 80-0002382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITBART, JERRE
11555 CENTRAL PARKWAY
SUITE 1104
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BREITBART, JERRE
2279 SEMINOLE ROAD
6
ATLANTIC BEACH, FL 32233 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: ST () Delete
Name: HAUGHT, PHIL
Address: 8833 PERIMETER PARK STE 703
City-St-Zip: JACKSONVILLE, FL 32216

Title: P () Delete
Name: ATLANTIC COMMERCIAL, PROPERTIES, IN C .
Address: 8761 PERIMETER PARK BLVD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: GASSETT, BILL
Address: 8833 PERIMETER PARK BLVD, STE 603
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: BIDLEMAN, LYNN
Address: 8833 PERIMETER PARK #1104
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Delete
Name: BRETBART, JERRE
Address: PO BOX 51145
City-St-Zip: JACKSONVILLE BEACH, FL 32240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HAUGHT, PHIL
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P (X) Change () Addition
Name: GASSETT, BILL
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP (X) Change () Addition
Name: BIDLEMAN, LYNN
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D (X) Change () Addition
Name: BREITBART, JERRE
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Change () Addition
Name:
Address:
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: JERRE BREITBART

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date