

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006871

FILED
Jan 03, 2011
Secretary of State

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

Current Principal Place of Business:

2279 SEMINOLE ROAD
6
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

PO BOX 330052
ATLANTIC BEACH, FL 32240 US

New Mailing Address:

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
2279 SEMINOLE ROAD
6
ATLANTIC BEACH, FL 32233 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: ST
Name: HAUGHT, PHIL
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P
Name: GASSETT, BILL
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: BRATHUNE, ROBERT
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby 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 all other like empowered.

SIGNATURE: PHIL HAUGHT

ST

01/03/2011

Electronic Signature of Signing Officer or Director

Date