

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 17, 2009
Secretary of State

DOCUMENT# N01000007376

Entity Name: BRENTWOOD OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3116 CAPITAL CIRCLE N.E.
#1
TALLAHASSEE, FL 32308

New Principal Place of Business:

3116 CAPITAL CIRCLE N.E.
#9
TALLAHASSEE, FL 32308

Current Mailing Address:

3116 CAPITAL CIRCLE N.E.
#1
TALLAHASSEE, FL 32308

New Mailing Address:

3116 CAPITAL CIRCLE N.E.
#9
TALLAHASSEE, FL 32308

FEI Number: 59-3751550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR. ROGER C. LEDLOW,
3116 CAPITAL CIRCLE, N.E.
#1
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

POLTEVECQUE, RICHARD K
3116 CAPITAL CIRCLE, N.E.
#9
TALLAHASSEE, FL 32308 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: RKP

09/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LEDLOW, ROGER DR
Address: 3116 CAPITAL CIRCLE NE, SUITE #1
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: POLTEVECQUE, RICHARD K
Address: 3116 CAPITAL CIRCLE NE, SUITE #9
City-St-Zip: TALLAHASSEE, FL 32308

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: RICHARD K. POLTEVECQUE

RKP

09/17/2009

Electronic Signature of Signing Officer or Director

Date