

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000001253

FILED
Sep 18, 2012
Secretary of State

Entity Name: AUSTIN BAYMEADOWS OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4521 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

4465 BAYMEADOWS ROAD
SUITE 8
JACKSONVILLE, FL 32257

Current Mailing Address:

4521 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

PO BOX 54870
JACKSONVILLE, FL 32246

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, JACK C
4521 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FIRST PLACE MANAGEMENT, INC.
254 THIRD STREET
NEPTUNE BEACH, FL 32266 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: MICHAEL HODGES

09/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YATES, PHIL
Address: 4465 BAYMEADOWS ROAD, SUITE 8
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: TREECE, THOMAS
Address: 4465 BAYMEADOWS ROAD, SUITE 2
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD
Name: LUTZ, MICHAEL
Address: 4465 BAYMEADOWS ROAD, SUITE 5
City-St-Zip: JACKSONVILLE, FL 32257

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 YATES

PRES

09/18/2012

Electronic Signature of Signing Officer or Director

Date