

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004125

FILED
Apr 21, 2004
Secretary of State**Entity Name:** MOUNTAIN DRIVE OFFICE PARK OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**216 MOUNTAIN DRIVE, UNIT 100
DESTIN, FL 32541**New Principal Place of Business:****Current Mailing Address:**216 MOUNTAIN DRIVE, UNIT 100
DESTIN, FL 32541**New Mailing Address:****FEI Number:** 04-3703344**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HENDERSON, MICHAEL L
216 MOUNTAIN DRIVE, UNIT 100
DESTIN, FL 32541**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: D () Delete
Name: HENDERSON, TIMOTHY L
Address: 216 MOUNTAIN DRIVE, UNIT 100
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: HENDERSON, MICHAEL L
Address: 216 MOUNTAIN DRIVE, UNIT 100
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: REDMOND, JOHN
Address: 216 MOUNTAIN DRIVE, UNIT 100
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL L. HENDERSON

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date