

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009689

FILED
Mar 20, 2012
Secretary of State

Entity Name: THIRTY-NINTH AVENUE OFFICE OWNERS ASSN., INC.

Current Principal Place of Business:

500 NW 43RD STREET
SUITE 3
GAINESVILLE, FL 32607

New Principal Place of Business:

105 SW 140TH COURT
SUITE 5
JONESVILLE, FL 32669

Current Mailing Address:

500 NW 43RD STREET
SUITE 3
GAINESVILLE, FL 32607

New Mailing Address:

105 SW 140TH COURT
SUITE 5
JONESVILLE, FL 32669

FEI Number: 74-3088206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUFLER, EUGENE C RA
500 NW 43RD STREET
SUITE 3
GAINESVILLE, FL 32607 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: S
Name: DERUS, RHONDA
Address: 4421 NW 39TH AVE BLG 2 STE 1
City-St-Zip: GAINESVILLE, FL 32606

Title: T
Name: CORNWELL, DAVID
Address: 4421 NW 39TH AVE, BLDG 3
City-St-Zip: GAINESVILLE, FL 32606

Title: P
Name: JOHNSON, CARL
Address: 4421 NW 39TH AVE., BLDG 1, STE 2
City-St-Zip: GAINESVILLE, FL 32606

Title: VP
Name: ROBERTS, MONICA
Address: 4421 NW 39 AVE., BLDG 1, STE 1
City-St-Zip: GAINESVILLE, FL 32606

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: CARL JOHNSON

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date