

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009723

FILED
Jan 13, 2010
Secretary of State

Entity Name: CORNERSTONE OFFICE PARK OWNERS' ASSOCIATION INC.

Current Principal Place of Business:

1530 CORNERSTONE BLVD
STE 100
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

PO BOX 10809
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 55-0811176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APGAR, ROBERT F
1530 CORNERSTONE BLVD., STE. 100
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

CRISP, LINDA
1530 CORNERSTONE BLVD., STE. 100
DAYTONA BEACH, FL 32117 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: LINDA CRISP

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: MCMUNN, WILLIAM H
Address: 1530 CORERSTONE BLVD., STE. 100
City-St-Zip: DAYTONA BEACH, FL 32117

Title: DV
Name: WINCHESTER, STEVE
Address: 1530 CORNERSTONE BLVD., STE. 100
City-St-Zip: DAYTONA BEACH, FL 32117

Title: DST
Name: CRISP, LINDA
Address: 1530 CORNERSTONE BLVD., STE. 100
City-St-Zip: DAYTONA BEACH, FL 32117

Title: AS
Name: GARY, MARISA
Address: 1530 CORNERSTONE BLVD. STE 100
City-St-Zip: DAYTONA BEACH, FL 32117

Title: DP
Name: MOOTHART, GARY
Address: 1530 CORNERSTONE BLVD STE 100
City-St-Zip: DAYTONA BEACH, FL 32117

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: LINDA CRISP

ST

01/13/2010

Electronic Signature of Signing Officer or Director

Date