2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002476

FILED Aug 02, 2007 Secretary of State

Entity Name: VILLAGE SQUARE EXECUTIVE CENTER OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 12004 1582 VILLAGE SQUARE BLVD TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32309 **Current Mailing Address: New Mailing Address:** PO BOX 12004 TALLAHASSEE, FL 32317 FEI Number: 13-4259126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDREWS, BEN 1558 VILLAGE SQUARE BLVD. TALLAHASSEE, FL 32309 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition ANDREWS, BEN Name: Name: Address: 1558 VILLAGE SQUARE BLVD Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition MCGROTHA, BETH Name: Name: HAND, ED Address: 1550 VILLAGE SQUARE BLVD Address: 1574 VILLAGE SQUARE BLVD. SUITE 100 City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309 Title: TREA () Delete Title: TREA (X) Change () Addition GARVIN, III, WILLIAM H GARVIN, BILL Name: Name: 1582 VILLAGE SQUARE BLVD 1582 VILLAGE SQUARE BLVD Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

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: WILLIAM H. GARVIN. III **TREA** 08/02/2007