2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002476

FILED Aug 25, 2009 Secretary of State

Entity Name: VILLAGE SQUARE EXECUTIVE CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1558 VILLAGE SQUARE BLVD 1590 VILLAGE SQUARE BLVD TALLAHASSEE, FL 32309 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ANDREWS, BEN POWELL, JAN E Name: Name: PO BOX 12800 Address: PO BOX 12292 Address:

City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32317

Title: () Delete Title: (X) Change () Addition

Name: HAND, W. EDWARD Name: ANDREWS, JEANETTE

Address: 1574 VILLAGE SQUARE BLVD, SUITE 100 Address: PO BOX 12800

City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32317

Title: STD () Delete Title: STD (X) Change () Addition POWELL, JAN E. Name: HAND, W. EDWARD Name:

Address: PO BOX 12292 Address: PO BOX 13679

City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32317

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: W. EDWARD HAND S/T 08/25/2009