2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002476

FILED Apr 26, 2010 Secretary of State

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

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

1590 VILLAGE SQUARE BLVD 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS, BEN 1558 VILLAGE SQUARE BLVD. TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: POWELL, JAN E Address: PO BOX 12292

City-St-Zip: TALLAHASSEE, FL 32317

Title: VPD

Name: ANDREWS, JEANETTE Address: PO BOX 12800

City-St-Zip: TALLAHASSEE, FL 32317

Title: STD

Name: HAND, W. EDWARD Address: PO BOX 13679

City-St-Zip: TALLAHASSEE, FL 32317

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: W. EDWARD HAND S/D 04/26/2010