2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003308

FILED Mar 23, 2009 Secretary of State

Entity Name: HERMITAGE OFFICE PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
1701 HERMITAGE BLVD				1701 HERMITAGE BLVD	
202 TALLAHASSEE, FL 32308				SUITE 202 TALLAHASSEE, FL 32308	
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
1701 HERMITAGE BLVD			1701 HERMITAGE BL	1701 HERMITAGE BLVD	
202 TALLAHASSEE, FL 32308			SUITE 202 TALLAHASSEE, FL 32308		
FEI Number: 01-0833975 FEI Number Applied For()		FEI Number Not Applicable () Certificate of Status Desired ()			
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
1701 HER 202 TALLAHAS The above in the State	e of Florida.	8 US	ourpose of changing its registere	ed office or registered agent, or both,	
SIGNATU		ic Signature of Registered Age	nnt .	 Date	
	Electroni	ic Signature of Registered Age			
OFFICER	S AND DIRECT	rors:	ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTOR	
Title: Name: Address: City-St-Zip:	DP () PARRISH, ROBI 1701 HERMITAC TALLAHASSEE,	GE BLVD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DT () MEYER, PATRIO 1701 HERMITAO TALLAHASSEE,	GE BLVD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DV () JOHN, MCCONN 1709 HERMITAC TALLAHASSEE,	SE BLVD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	TERRI, LOGAN	Delete SE BLVD SUITE 202 FL 32308	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: PATRICIA MEYER DT 03/23/2009