

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003308

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

1701 HERMITAGE BLVD
SUITE 202
TALLAHASSEE, FL 32308

New Principal Place of Business:

1701 HERMITAGE BLVD
SUITE 103
TALLAHASSEE, FL 32308

Current Mailing Address:

1701 HERMITAGE BLVD
SUITE 202
TALLAHASSEE, FL 32308

New Mailing Address:

1701 HERMITAGE BLVD
SUITE 103
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:

PARRISH, ROBERT R JR
1701 HERMITAGE BLVD
202
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PARRISH, ROBERT R JR
1701 HERMITAGE BLVD
103
TALLAHASSEE, FL 32308 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PARRISH, ROBERT R JR
Address: 1701 HERMITAGE BLVD SUITE 103
City-St-Zip: TALLAHASSEE, FL 32308

Title: DT
Name: BETTINGER, JAMES
Address: 1701 HERMITAGE BLVD SUITE 103
City-St-Zip: TALLAHASSEE, FL 32308

Title: DV
Name: JOHN, MCCONNAUGHAY
Address: 1709 HERMITAGE BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: DS
Name: TERRI, LOGAN
Address: 1701 HERMITAGE BLVD SUITE 202
City-St-Zip: TALLAHASSEE, FL 32308

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: ROBERT R PARRISH

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date