2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003308

FILED May 01, 2012 Secretary of State

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

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

1701 HERMITAGE BLVD SUITE 103 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1701 HERMITAGE BLVD 6267 OLD WATER OAK ROAD SUITE 103 SUITE 203 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32312

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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, MCCONNAUGHHAY 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 05/01/2012