

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009725

FILED
Jan 18, 2010
Secretary of State

Entity Name: PROFESSIONAL CENTER DRIVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1893 KINGSLEY AVENUE
SUITE B
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1893 KINGSLEY AVENUE
SUITE B
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 87-0682004 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, CARLYLE K
1893 KINGSLEY AVENUE
SUITE B
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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:

Title: D
Name: MARTIN, CARLYLE K
Address: 1893 KINGSLEY AVENUE, SUITE B
City-St-Zip: ORANGE PARK, FL 32073

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: CARLYLE K MARTIN

D

01/18/2010

Electronic Signature of Signing Officer or Director

Date