2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010498

FILED Jan 11, 2010 Secretary of State

Date

Entity Name: OAK POINTE BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

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

880 AIRPORT RD SUITE 108

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

880 AIRPORT RD SUITE 108

ORMOND BEACH, FL 32174 US

FEI Number: 20-0449446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEWSLOW, JAMES A III 880 AIRPORT RD SUITE 108 ORMOND BEACH, FL 32174 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.

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SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: NEWSLOW, JAMES A III
Address: 880 AIRPORT RD., STE 108
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VD

Name: BARRETTE, GUY

Address: 880 AIRPORT RD., STE 109 City-St-Zip: ORMOND BEACH, FL 32174 US

Title: STD

 Name:
 EMMENS, MATTHEW W

 Address:
 880 AIRPORT RD., STE 103

 City-St-Zip:
 ORMOND BEACH, FL 32174 US

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: JAMES A. NEWSLOW, III

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01/11/2010