2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002735

FILED Apr 25, 2011 Secretary of State

Entity Name: ALEXANDER OAKS OFFICE PARK ASSOCIATION, INC.

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

1507 S ALEXANDER ST

103 SUITE 102 PLANT CITY, FL 33563 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

1507 S ALEXANDER ST 103 SUITE 102 PLANT CITY, FL 33563 PLANT CITY, FL 33563

FEI Number: 20-0875951 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:

CALHOUN, GAIL
1507 S ALEXANDER ST
STE 103
PLANT CITY, FL 33563 US

CALHOUN, GAIL
1605 S ALEXANDER ST
SUITE 102
PLANT CITY, FL 33563 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: CALHOUN, GAIL

Address: 1605 S ALEXANDER ST STE 102 City-St-Zip: PLANT CITY, FL 33563

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: GAIL CALHOUN P 04/25/2011