

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003301

FILED
Apr 30, 2009
Secretary of State

Entity Name: RUSSELL CORNERS OFFICE PARK, INC. - PROPERTY OWNERS ASSOCIATION

Current Principal Place of Business:

2573 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

CAROL TRESCOTT
1700 N MONROE, STE 11-288
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-1106723 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUSSELL, DIXIE L
1690 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

RUSSELL, DIXIE L
2573 BARRINGTON CIRCLE
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

04/30/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, DIXIE
Address: 1690 RAYMOND DIEHL ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: V () Delete
Name: JARRETT, JAMES
Address: 3025 NATHAN LANE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, DIXIE
Address: 2573 BARRINGTON CIR
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIXIE L. RUSSELL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date