2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005380

Apr 10, 2008 Secretary of State

Entity Name: METROPOLITAN CORPORATE CENTER PROPERTY OWNERS ASSOCIATION, INC.

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

1315 LEMOND STREET 1701 HERMITAGE BLVD

TALLAHASSEE, FL 32308 US SUITE 202

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

1315 LEMOND STREET 1701 HERMITAGE BLVD

TALLAHASSEE, FL 32308 US SUITE 202

TALLAHASSEE, FL 32308 US

FEI Number: 75-3190140 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:

ADAMS, JAY ESQ.

215 SOUTH MONROE STREET

SUITE 400

TALLAHASSEE, FL 32301 US

MANAUSA, DANIEL E ESQ.
3520 THOMASVILLE ROAD
FOURTH FLOOR
TALLAHASSEE, FL 32309 U

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32309 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: DANIEL E MANAUSA ESQ 04/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:KRAUSE, ANNETTE BName:PARRISH, ROBERT R JRAddress:1315 LEMOND STREETAddress:1701 HERMITAGE BLVD SUITE 202City-St-Zip:TALLAHASSEE, FL 32308 USCity-St-Zip:TALLAHASSEE, FL 32308 US

011y-31-21p. TALLAMA33EE, FL 32300 03

Title: VP () Delete Title: () Change () Addition Name: MIDDLEBROOKS, HARRY M JR. Name:

 Name:
 MIDDLEBROOKS, HARRY M JR.
 Name:

 Address:
 526 E. 7TH AVE.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303 US
 City-St-Zip:

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 KRAUSE, ANNETTE B
 Name:
 MIDDLEBROOKS, HARRY M JR

Address: 1315 LEMOND STREET Address: 526 E. 7TH AVE.

City-St-Zip: TALLAHASSEE, FL 32308 US City-St-Zip: TALLAHASSEE, FL 32303 US

Name: MIDDLEBROOKS, HARRY M JR. Name: PARRISH, ROBERT R JR.

 Address:
 526 E. 7TH AVE.
 Address:
 1701 HERMITAGE BLVD SUITE 202

 City-St-Zip:
 TALLAHASSEE, FL 32303 US
 City-St-Zip:
 TALLAHASSEE, FL 32308 US

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: ROBERT R PARRISH JR P 04/10/2008