

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005440

FILED
Mar 18, 2008
Secretary of State

Entity Name: FLORIDA CITIZENS BANK OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

720 SOUTH PINE AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

720 SOUTH PINE AVENUE
OCALA, FL 34471

New Mailing Address:

FEI Number: 25-2904991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, THOMAS E
950 N.E. 51ST AVE.
OCALA, FL 34470 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 () Delete
Name: WALLS, CARL
Address: 720 SOUTH PINE AVENUE
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: BAZEMORE, JOHN L
Address: PO BOX 739
City-St-Zip: MCINTOSH, FL 32664

Title: D () Delete
Name: RHODES, THOMAS E
Address: 950 N.E. 561ST AVE.
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHERI HIGGINBOTHAM

SVP

03/18/2008

Electronic Signature of Signing Officer or Director

Date