2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009656

FILED Mar 16, 2010 Secretary of State

Entity Name: METRO SOUTH EAST ONE EXECUTIVE PARK CONDOMINIUM ASSOCIATION, INC.

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

6282 DUPONT STATION COURT 6282 DUPONT STATION COURT E. JACKSONVILLE, FL 32217

SUITE 2

JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

6282 DUPONT STATION COURT E. 6282 DUPONT STATION COURT SUITE 2

SUITE 2

JACKSONVILLE, FL 32217

FEI Number: 20-2424306 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:

TOMPKINS, ROBERT TOMPKINS, ROBERT 6282 DUPONT STATION COURT 6282 DUPONT STATION COURT E. JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32217 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: 03/16/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TOMKINS, ROBERT Name:

JACKSONVILLE, FL 32217

Address: 6282 DUPONT STATION CT STE 2 City-St-Zip: JACKSONVILLE, FL 32217

Title:

Name: HAYDEN, CALVIN

Address: 6282 DUPONT STATION CT STE 3 City-St-Zip: JACKSONVILLE, FL 32217

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: ROBERT TOMPKINS D 03/16/2010