

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001039

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMIRA OFFICE PARK ASSOCIATION, INC.

Current Principal Place of Business:

9857-5 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

9857 OLD ST AUGUSTINE ROAD
SUITE 5
JACKSONVILLE, FL 32257

Current Mailing Address:

9857-5 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

9857 OLD ST AUGUSTINE ROAD
SUITE 5
JACKSONVILLE, FL 32257

FEI Number: 20-2649669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL-HASSAN, MARC MAJED
9857-5 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

EL-HASSAN, MARC M
9857 OLD ST AUGUSTINE ROAD
SUITE 5
JACKSONVILLE, FL 32257 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: MARC MAJED EL HASSAN

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EL-HASSAN, MARC MAJED
Address: 9857-5 ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD (X) Delete
Name: EL-HASSAN, MAJED
Address: 9857-5 ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: STD (X) Delete
Name: HASSAN, ANDREW M
Address: 9857-5 ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EL-HASSAN, MARC M
Address: 9857-5 OLD ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: MARC MAJED EL HASSAN

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date