

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001039

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: AMIRA OFFICE PARK ASSOCIATION, INC.

## Current Principal Place of Business:

9857 OLD ST AUGUSTINE ROAD  
SUITE 5  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

1403-1 DUNN AVENUE  
JACKSONVILLE, FL 32218

## Current Mailing Address:

9857 OLD ST AUGUSTINE ROAD  
SUITE 5  
JACKSONVILLE, FL 32257

## New Mailing Address:

1403-1 DUNN AVENUE  
JACKSONVILLE, FL 32218

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 M  
9857 OLD ST AUGUSTINE ROAD  
SUITE 5  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

INGRAM, SONJA M  
1403-1 DUNN AVENUE  
JACKSONVILLE, FL 32218 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: SONJA INGRAM

04/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: REGAN, JEFF  
Address: 1403-1 DUNN AVENUE  
City-St-Zip: JACKSONVILLE, FL 32218

Title: TR ( ) Change (X) Addition  
Name: MORGAN, JOYCE  
Address: 1403-1 DUNN AVENUE  
City-St-Zip: JACKSONVILLE, FL 32218

Title: SEC ( ) Change (X) Addition  
Name: TERRY, MELINDA  
Address: 1403-1 DUNN AVENUE  
City-St-Zip: JACKSONVILLE, FL 32218

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: SONJA INGRAM

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

Date