

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001039

FILED
Apr 19, 2010
Secretary of State

Entity Name: AMIRA OFFICE PARK ASSOCIATION, INC.

Current Principal Place of Business:

1403-1 DUNN AVENUE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1403-1 DUNN AVENUE
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-2649669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ERA DAN JONES & ASSOCIATES, INC.
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: DANA JONES

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REGAN, JEFF
Address: 1403-1 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

Title: TR
Name: MORGAN, JOYCE
Address: 1403-1 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

Title: SEC
Name: TERRY, MELINDA
Address: 1403-1 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

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: JEFF REGAN

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date