2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2008 8:00 am Secretary of State DOCUMENT # N05000004683 1. Entity Name 05-09-2008 90012 002 ****61.25 EDGESEN LAKE OFFICE PARK OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2809 OCEAN DRIVE S. JACKSONVILLE BEACH FL 32250 2809 OCEAN DRIVE S. JACKSONVILLE BEACH FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number 26-0567 Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDAGENT.COM, INC. Street Address (P.O. Box Number is Not Acceptable) 1543-5 KINGSLEY AVENUE **ORANGE PARK FL 32073** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typerfor printed nears of registered agent and title if appreadue. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SENHART, NECDET NAME NAME 2809 OCEAN DRIVE S. --STREET ADDRESS STREET ADDRESS CITY ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition EDGINGTON, WILLIAM L NAME STREET ADDRESS 3804 GREEN VIEW TER STREET ADDRESS MIDDLEBURG FL 32068 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change Addition POLNOI, NIPA NAME NAME 2809 OCEAN DRIVE S. STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Datete BTLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete 1174.6 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3-4-08

FILED