

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004683

FILED
Feb 23, 2010
Secretary of State

Entity Name: EDGESEN LAKE OFFICE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2809 OCEAN DRIVE S.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

4213 COUNTY ROAD 218
SUITE 1
MIDDLEBURG, FL 32068

Current Mailing Address:

2809 OCEAN DRIVE S.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

4213 COUNTY ROAD 218
SUITE 1
MIDDLEBURG, FL 32068

FEI Number: 26-0567643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDAGENT.COM, INC.
1543-5 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

AWAKENINGS ASSOCIATION MANAGEMENT, INC
4213 COUNTY ROAD 218
SUITE 1
MIDDLEBURG, FL 32068 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: VINA DELCOMYN

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HUDELSON, ELWOOD
Address: 4213 COUNTY ROAD 218, SUITE 1
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPD
Name: BUTLER, DAVID L
Address: 4213 COUNTY ROAD 218, SUITE 1
City-St-Zip: MIDDLEBURG, FL 32068

Title: TD
Name: POLNOI, NIPA
Address: 2809 OCEAN DRIVE S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ELWOOD HUDELSON

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date