2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004683

FILED Jan 12, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4213 COUNTY ROAD 218 SUITE 1

MIDDLEBURG, FL 32068

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 PRES 01/12/2011