

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005923

FILED
Jan 17, 2012
Secretary of State

Entity Name: SOUTHLAKE OFFICE CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2279 SEMINOLE ROAD
6
ATLANTIC BEACH, FL 32233

Current Mailing Address:

P O BOX 330052
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

305 KINGLSLEY LAKE DRIVE
703
ST AUGUSTINE, FL 32092

New Mailing Address:

3545 ST JOHNS BLUFF ROAD S
#301
JACKSONVILLE, FL 32224

FEI Number: 20-3005860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITBART, JERRE
2279 SEMINOLE RD #6
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BREITBART, JERRE
121 ST ANDREWS PLACE DRIVE
JACKSONVILLE, FL 32224 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: JERRE BREITBART

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HALL, III, PIKE
Address: 3545 ST JOHNS BLUFF ROAD S, #301
City-St-Zip: JACKSONVILLE, FL 32224

Title: STD
Name: O'CONNOR, MARK
Address: 3545 ST JOHNS BLUFF ROAD S, #301
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPD
Name: WECHSLER, RHONDA
Address: 3545 ST JOHNS BLUFF ROAD S, #301
City-St-Zip: JACKSONVILLE, FL 32224

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: PIKE HALL

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date