

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007913

FILED
Feb 11, 2008
Secretary of State

Entity Name: PARK ONE CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

2630 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2630 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Mailing Address:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

FEI Number: 20-4639705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, FRANK
1292 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: MERCER, FRANK
Address: 1292 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: DV () Delete
Name: EARLY, GARY
Address: 2618 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DS () Delete
Name: MCRAE, CHRISTOPHER
Address: 1677 MAHAN CENTER BOULEVARD
City-St-Zip: TALLAHASSEE, FL 32308

Title: DT () Delete
Name: GILBERT, MATT
Address: 2606 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: DAHL, JIM
Address: 502 BOBBIN BROOK LANE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: GILBERT, M H
Address: 2606 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M H GILBERT

T

02/11/2008

Electronic Signature of Signing Officer or Director

Date