2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011048

FILED Jan 25, 2012 Secretary of State

Entity Name: AUGUSTINE OAKS OFFICE CENTER OWNERS ASSOCIATION, INC.

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

11481 OLD ST AUGUSTINE ROAD 11481 OLD ST AUGUSTINE ROAD

SUITE 104 104

JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

P O BOX 330052 3545 ST. JOHNS BLUFF ROAD, S. ATLANTIC BEACH, FL 32233 301

JACKSONVILLE, FL 32224

FEI Number: 02-0767792 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:

BREITBART, JERRE BREITBART, JERRE

2279 SEMINOLE RD #6 3545 ST. JOHNS BLUFF ROAD, S. ATLANTIC BEACH, FL FL32233 US 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: 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: CENTRELLA, JASON

Address: 3545 ST. JOHNS BLUFF ROAD, S., STE. #301

City-St-Zip: JACKSONVILLE, FL 32224

Title: P/VP Name: GILES, RICK

Address: 3545 ST. JOHNS BLUFF ROAD, S., STE, #301

City-St-Zip: JACKSONVILLE, FL 32224

Title: D/S

Name: ALLEN, BRUCE

Address: 3545 ST. JOHNS BLUFF ROAD, S., STE. #301

City-St-Zip: JACKSONVILLE, FL 32224

Title: D/T

Name: HAAS, RANDALL

Address: 3545 ST. JOHNS BLUFF ROAD, S., STE. #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: JASON CENTRELLA P/D 01/25/2012