

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000001387

FILED
Jan 15, 2008
Secretary of State

Entity Name: BRIERWOOD OFFICE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11977 OLDFIELD PT DR
JACKSONVILLE, FL 32223

New Principal Place of Business:

1325 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

Current Mailing Address:

11977 OLDFIELD PT DR
JACKSONVILLE, FL 32223

New Mailing Address:

P. O. BOX 47715
JACKSONVILLE, FL 32247

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, R.R.
8777 SAN JOSE BLVD BLD A STE 200
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MCCORVEY, MIKE E
1325 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 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: MIKE E. MCCORVEY

01/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLS, C.R.
Address: 11977 OLDFIELD PT DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: SMITH, MARY Z
Address: 11977 OLDFIELD PT DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: CRABTREE, R.R.
Address: 8777 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCORVEY, MIKE E
Address: 1325 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: DVPS (X) Change () Addition
Name: MORGAN, MONICA L
Address: 1325 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: PERRY, T. KEITH
Address: 1325 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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: MIKE E. MCCORVEY

DP

01/15/2008

Electronic Signature of Signing Officer or Director

Date