2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006045

FILED Apr 23, 2008 Secretary of State

Entity Name: THE BUILDING 400 CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 1701 NE 42 AVENUE, UNIT 401 OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** 1701 NE 42 AVENUE, UNIT 401 OCALA, FL 34470 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLANAGAN, GREGORY S 2701 SE MÁRICAMP ROAD, SUITE 104 OCALA, FL 34471 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BAZEMORE, WILLIAM D Name: Name: Address: PO BOX 298 Address: City-St-Zip: MCINTOSH, FL 32664 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WALSH, JAMES L DR. Name: Address: 1701 NE 42 AVE STE 403 Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: DST () Delete Title: () Change () Addition BAZEMORE, JOHN L Name: Name: Address: PO BOX 739 Address: City-St-Zip: MCINTOSH, FL 32664 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: JAMES L WALSH DVP 04/23/2008