

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007386

FILED
Apr 22, 2008
Secretary of State

Entity Name: BARTRAM OFFICE PARK ASSOCIATION, INC.

Current Principal Place of Business:

5955 TG LEE BLVD., SUITE 300
ORLANDO, FL 328224457

New Principal Place of Business:

Current Mailing Address:

5955 TG LEE BLVD., SUITE 300
ORLANDO, FL 328224457

New Mailing Address:

FEI Number: 20-5508964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT, INC.
8009 S. ORANGE AVE.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT, INC.
5955 T.G. LEE BLVD
STE 300
ORLANDO, FL 328224457 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:

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DODSON, JOHN T III
Address: 13361 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD () Delete
Name: MORRIS, GREG
Address: 13361 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD () Delete
Name: LANCASTER, ARTHUR E
Address: 13361 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

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:

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: JOHN DODSON

DP

04/22/2008

Electronic Signature of Signing Officer or Director

Date