2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008138

FILED Apr 20, 2010 Secretary of State

Entity Name: THE EXCHANGE BUILDING OFFICE CONDOMINIUM ASSOCIATION, INC.

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

201 S. MONROE ST., STE. 201 201 S. MONROE ST. TALLAHASSEE, FL 32301 STE. 201

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

201 S. MONROE ST., STE. 201 201 S. MONROE ST.

TALLAHASSEE, FL 32301 STE. 201

TALLAHASSEE, FL 32301

FEI Number: 20-5395841 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:

ROBERTS, C. PATRICK

201 S. MONROE ST., STE. 201

TALLAHASSEE, EL 32301

TALLAHASSEE, EL 32301

SUITE 201

TALLAHASSEE, FL 32301 US SUITE 201
TALLAHASSEE, FL 32301 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: KEITH C JORDAN 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MAXWELL, MARK

Address: 201 S. MONROE ST., STE. 301 City-St-Zip: TALLAHASSEE, FL 32301

Title: VP

 Name:
 BROWNING, DAVID C

 Address:
 201 S MONROE ST SUITE 201

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: SEC

Name: HOWELL, JEFF

Address: 201 S MONROE ST SUITE 401 City-St-Zip: TALLAHASSEE, FL 32301

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: DAVID C BROWNING VP 04/20/2010