2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009789

FILED Apr 24, 2009 Secretary of State

Entity Name: THE SILO BUSINESS CENTER CONDOMINIUM OWNER'S ASSOCIATION, INC.

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

3740 ST. JOHN'S BLUFF ROAD 2219-2223 CR 220, 1633-1635 FARM WAY

JACKSONVILLE, FL 32224 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

3740 ST. JOHN'S BLUFF ROAD
JACKSONVILLE, FL 32224
SILO BUSINESS CENTER COA, INC.
118 W. ADAMS STREET, SUITE 1000

JACKSONVILLE, FL 32224

MULLINS, ALOMA A

FEI Number: 20-5561732 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:

BUSINESS CONDOS USA 3740 ST JOHNS BLUFF RD S #16 JACKSONVILLE, FL 32224 US

118 W. ADAMS STREET JACKSONVILLE, FL 32202 US

ACKSONVILLE, I'E 32224 OS JACKSONVILLE, I'E 32202 O

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: ALOMA A. MULLINS 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: WAREHOUSE CONDO VENTURES I, LLC
Address: 3740 ST. JOHN'S BLUFF ROAD Address: 2219 COUNTY ROAD 220, UNIT 317
City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: MIDDLEBURG, FL 32068 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 BAUSTERT, KATHERINE

 Address:
 Address:
 2219 CR 220, UNIT 301

 City-St-Zip:
 City-St-Zip:
 MIDDLEBURG, FL 32068 US

Title: S () Delete Title: S () Change (X) Addition

 Name:
 Name:
 SANTOS, YOLANDA

 Address:
 Address:
 1633 FARM WAY, UNIT 503

 City-St-Zip:
 City-St-Zip:
 MIDDLEBURG, FL 32068 US

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: ARLETTE R. PRICE P 04/24/2009