2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011456

FILED Jan 20, 2009 Secretary of State

Entity Name: BAYMEADOWS EAST PROFESSIONAL CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8133 BAYMEADOWS WAY 9191 R.G. SKINNER PARKWAY JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 7400 BAYMEADOWS WAY, SUITE 317 JACKSONVILLE, FL 32256 FEI Number: 20-5832542 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: COMMUNITY MANAGEMENT CONCEPTS OF JAX. FL 7400 BAYMEADOWS WAY, SUITE 317 JACKSONVILLE, FL 32256 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 HAGHIGHI, MICHAEL MD Name: Name: Address: 9191 R.G. SKINNN ER PKWY STE 901 Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SWAMI, SANJAY MD Name: Address: 9191 R.G. SKINNER PKWY STE 402 Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: () Delete Title: () Change () Addition GILES, RICK Name: Name: 9191 RG SKINNER PKWY STE 502 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 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: MYRA RANDOLPH CAM 01/20/2009