2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06699

FILED Apr 01, 2010 Secretary of State

Entity Name: FOURTEENTH STREET PROFESSIONAL PLAZA ASSOCIATION, INC.

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

1411 S. 14TH STREET SUITE F

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

C/O SUN GROUP PROPERTIES, INC.
P.O. BOX 6132
FERNANDINA BEACH, FL 320356132 US

C/O SUN GROUP PROPERTIES, INC.
1864 ATLANTIC PL
AMELIA ISLAND, FL 320345820 US

FEI Number: 59-2621197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIDLEY, FRANK M 1864 ATLANTIC PL

AMELIA ISLAND, FL 320345820 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:

Title: D

Name: SHELLY-LOHMAN, PATTY AU.D.
Address: 961146 BUCCANNEER TRAIL
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D

Name: CRUMP, JAY O.D. Address: 562 HIRTH RD

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PTSD

Name: LOHMAN, TERRANCE E
Address: 961146 BUCCANEER TRAIL
City-St-Zip: AMELIA ISLAND, FL 32034

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: FRANK M. RIDLEY RA 04/01/2010