

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001922

FILED
Apr 11, 2012
Secretary of State

Entity Name: METRO 39 OFFICE PARK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3940 NW 16 BLVD BLDG A
GAINESVILLE, FL 32605

New Principal Place of Business:

4110 NW 37TH PLACE
SUITE C
GAINESVILLE, FL 32606

Current Mailing Address:

3940 NW 16 BLVD BLDG A
GAINESVILLE, FL 32605

New Mailing Address:

4110 NW 37TH PLACE
SUITE C
GAINESVILLE, FL 32606

FEI Number: 20-8956631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MELISSA JAY
3940 NW 16 BLVD BLDG B
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

HOWE, RICHARD R
4110 NW 37TH PLACE
SUITE C
GAINESVILLE, FL 32606 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: RICHARD R HOWE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOWE, RICHARD R
Address: 4110 NW 37TH PLACE, SUITE C
City-St-Zip: GAINESVILLE, FL 32606

Title: DVP
Name: ROSIN, NEIL
Address: 4110 NW 37TH PLACE, SUITE D
City-St-Zip: GAINESVILLE, FL 32606

Title: DST
Name: EMBRO, WILLIAM
Address: 4130 N W 37TH PLACE, SUITE E
City-St-Zip: GAINESVILLE, FL 32606

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: RICHARD R HOWE

DP

04/11/2012

Electronic Signature of Signing Officer or Director

Date