2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# N07000008000

Entity Name: AIRPORT CORPORATE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

267 OLD MOODY BLVD
PALM COAST, FL 32164

New Principal Place of Business:

279 OLD MOODY BLVD
PALM COAST, FL 32164

Current Mailing Address:

267 OLD MOODY BLVD
PALM COAST, FL 32164

New Mailing Address:

279 OLD MOODY BLVD
PALM COAST, FL 32164

FEI Number: 26-2865740 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, RICH
267 OLD MOODY BLVD
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

SMITH, RICH
279 OLD MOODY BLVD
PALM COAST, FL 32164 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: _____ 04/27/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, RICH
Address: 279 OLD MOODY BLVD
City-St-Zip: PALM COAST, FL 32164

Title: VPD
Name: SMITH, LISA
Address: 279 OLD MOODY BLVD
City-St-Zip: PALM COAST, FL 32164

Title: STD
Name: CONNER, TIMOTHY J
Address: 4488 N OCEANSHORE BLVD
City-St-Zip: PALM COAST, FL 32137

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: RICH SMITH PD 04/27/2011
Electronic Signature of Signing Officer or Director — Date