

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003311

FILED
Feb 17, 2010
Secretary of State

Entity Name: MDI OFFICE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 26-2305281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CPVP
Name: WILLICH, RICHARD R
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

Title: DST
Name: CLEMENTS, FALLON M
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

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. WILLICH

CPVP

02/17/2010

Electronic Signature of Signing Officer or Director

Date