

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2010
Secretary of State

DOCUMENT# N08000003311

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

Title: D
Name: HUEY, VICTORY
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

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09/22/2010

Electronic Signature of Signing Officer or Director

Date