

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009266

FILED
Jan 21, 2009
Secretary of State

Entity Name: REMINGTON OFFICE PARK CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

130 REMINGTON DRIVE, UNIT B
OVIEDO, FL 32765

New Principal Place of Business:

130 REMINGTON DRIVE
SUITE 1012
OVIEDO, FL 32765

Current Mailing Address:

130 REMINGTON DRIVE, UNIT B
OVIEDO, FL 32765

New Mailing Address:

130 REMINGTON DRIVE
SUITE 1012
OVIEDO, FL 32765

FEI Number: 26-3471334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY L ESQ.
130 REMINGTON DRIVE, UNIT B
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KAPLAN, JEFFREY L ESQ.
130 REMINGTON DRIVE
SUITE 1000
OVIEDO, FL 32765 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: JEFFREY L. KAPLAN, ESQ.

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGEN, TERRY D
Address: 130 REMINGTON DRIVE, UNIT B
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: HAGEN, DEBORAH D
Address: 130 REMINGTON DRIVE, UNIT B
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: KAPLAN, JEFFREY L
Address: 130 REMINGTON DRIVE, UNIT B
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: KAPLAN, JULIE B
Address: 130 REMINGTON DRIVE, UNIT B
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAGEN, TERRY D
Address: 130 REMINGTON DRIVE, SUITE 1012
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: HAGEN, DEBORAH D
Address: 130 REMINGTON DRIVE, SUITE 1012
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: KAPLAN, JEFFREY L
Address: 130 REMINGTON DRIVE, SUITE 1000
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: KAPLAN, JULIE B
Address: 130 REMINGTON DRIVE, SUITE 1000
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH D. HAGEN

MNGR

01/21/2009

Electronic Signature of Signing Officer or Director

Date