

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009372

FILED
Mar 20, 2009
Secretary of State

Entity Name: MAYFIELD COMMERCE CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3740 ST. JOHNS BLUFF ROAD SOUTH SUITE 16
JACKSONVILLE, FL 32224

New Principal Place of Business:

11732 BEACH BLVD.
JACKSONVILLE, FL 32246

Current Mailing Address:

3740 ST. JOHNS BLUFF ROAD SOUTH SUITE 16
JACKSONVILLE, FL 32224

New Mailing Address:

11732 BEACH BLVD.
JACKSONVILLE, FL 32246

FEI Number: 26-4026313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLAR, SCOTT W
8777 SAN JOSE BLVD., BUILDING A, SUITE 200
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

WALSHAW, LARRY E
11732 BEACH BLVD.
JACKSONVILLE, FL 32246 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: LARRY WALSHAW

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODS, RICHARD S JR
Address: 11731 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: WALSHAW, LARRY E
Address: 3740 ST. JOHNS BLUFF ROAD SOUTH SUITE 16
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: BRADY, JAMES G
Address: 3740 ST. JOHNS BLUFF ROAD SOUTH SUITE 16
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODS, RICHARD S JR
Address: 11732 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: WALSHAW, LARRY E
Address: 11732 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: BRADY, JAMES G
Address: 11732 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

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: LARRY WALSHAW

MGR

03/20/2009

Electronic Signature of Signing Officer or Director

Date