

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007919

FILED
Feb 02, 2010
Secretary of State

Entity Name: FORTY-FIVE EGLIN PROFESSIONAL CENTRE CONDOMINIUM OFFICE BUILDING ASSOCIATION, INC.

Current Principal Place of Business:

45 N. BEAL PARKWAY
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

45 EGLIN PARKWAY
SUITE 301
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

45 N. BEAL PARKWAY
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

45 EGLIN PARKWAY
SUITE 301
FORT WALTON BEACH, FL 32548 US

FEI Number: 27-0805472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL WM MEAD, P.A.
24 WALTER MARTIN ROAD, NE
SUITE 201
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BARKER, GENE G MR.
45 EGLIN PARKWAY
SUITE 301
FORT WALTON BEACH, FL 32548 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: GENE G BARKER

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARKER, GENE G
Address: 45 EGLIN PARKWAY SUITE 301
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP
Name: WALDORFF, LLOYD D
Address: 45 EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: SEC
Name: JAY, J. STEVE
Address: 36474 C EMERALD COAST PARKWAY, SUITE 3301
City-St-Zip: DESTIN, FL 32541 US

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: GENE G. BARKER

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date