2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007919

FILED Jan 06, 2011 Secretary of State

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

INC

Current Principal Place of Business: New Principal Place of Business:

45 EGLIN PARKWAY

SUITE 301

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: 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: 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: 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 01/06/2011