2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011592

FILED Jan 05, 2012 Secretary of State

Entity Name: WESTOVER OFFICE PARK PROPERTY OWNERS ASSOCIATIONI, INC.

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

3517 HWY 17 SUITE B

ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

PO BOX 1834

ORANGE PARK, FL 32067

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKER, MICHAEL J ESQ. 50 NORTH LAURA STREET SUITE 2200

JACKSONVILLE, FL 32202 US

BARKER, MICHAEL J ESQ. ONE INDEPENDENT DR SUITE 1650 JACKSONVILLE, FL 32202 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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: SMITH, BERNARD H
Address: 1827 HOLLY FLOWE LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: VPST

 Name:
 YOUNG, DAVID G

 Address:
 2023 SALT MYRTLE LANE

 City-St-Zip:
 ORANGE PARK, FL 32003

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: BERNARD H. SMITH PRES 01/05/2012