2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16849

FILED Apr 06, 2009 Secretary of State

Entity Name: FOXBRIDGE III OFFICE COMPLEX OWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
|--|---|----------------------------|---------|---|-----------------------------------|--|
| 2631 NW 41ST ST GAINESVILLE, FL 32606 | | | | 500 NW 43RD STREET STE. 3 | | |
| | | | | GAINESVILLE, FL 32607 | | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| 500 NW 43RD STREET SUITE 3 GAINESVILLE, FL 32607 | | | | 500 NW 43RD STREET STE. 3 GAINESVILLE, FL 32607 | | |
| El Number: | 59-2739818 | FEI Number Applied For () | FEI Nun | nber Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | | Name and Address o | f New Registered Agent: | |
| CORNERSTONE PROPERTY SOLUTIONS OF N CEN FL 500 NW 43RD STREET SUITE 3 GAINESVILLE, FL 32607 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, | | | | | | |
| n the State of Florida. SIGNATURE: | | | | | | |
| Electronic Signature of Registered Agent | | | | Date | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Fitle: Name: Address: City-St-Zip: | PD () BOST, COY P.O. BOX 13806 GAINESVILLE, F | | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Fitle: Name: Address: Dity-St-Zip: | VPD () BURNS, JOE 4639 N.W. 53RD GAINESVILLE, F | | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Fitle: Name: Address: City-St-Zip: | STD () HAYES, JACK 2631-D1 N.W. 4 GAINESVILLE, F | | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Fitle: Name: Address: City-St-Zip: | D () DOWNEY, KEVI 2631 N.W. 41ST GAINESVILLE, F | STREET | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Fitle: Name: Address: Dity-St-Zip: | D () CANNON, DAVIE 5009 N.E. 77TH GAINESVILLE, F | AVENUE | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| | | | | | | |

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: COY BOST P 04/06/2009