2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# N17490

Entity Name: U.S. I OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2744 US I SOUTH
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

2744 US I SOUTH
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-2781060 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHROEDER, SVEN
2740 US 1 SOUTH
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: STEVENS, CHARLES T.
Address: 3500 RED CLOUD TRL
City-St-Zip: ST. AUGUSTINE, FL

Title: D ( ) Delete
Name: SCHROELER, SVEN
Address: 2740 US 1 S
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: STEVENS, CHARLES T.
Address: 3500 RED CLOUD TRL
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHARLES STEVENS PD 01/06/2009

Electronic Signature of Signing Officer or Director — Date