2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30916

FILED Apr 24, 2009 Secretary of State

Entity Name: OFFICES AT NORTHSIDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3142 NORTHSIDE DRIVE, STE 201 KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 3142 NORTHSIDE DRIVE, STE 201 KEY WEST, FL 33040 FEI Number: 65-0202323 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: WARDLOW, KENNETH D 3142 NORTHSIDE DRIVE SUITE 201 KEY WEST, FL 33040 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LARROUR, JUAN M Name: Name: 3136 NORTHSIDE DRIVE Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition HILDEBRANDT, FRED Name: Name: Address: 3152 NORTHSIDE DRIVE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition ZIRILLI, SUE Name: Name: 3154 NORTHSIDE DRIVE Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WARDLOW, KENNETH Name: 3142 NORTHSIDE DRIVE Address: Address: City-St-Zip: KEY WEST, FL City-St-Zip: Title: () Delete Title: () Change () Addition WHITESIDE, MARK Name: Name: 3136 NORTHSIDE DRIVE Address: Address: City-St-Zip: KEY WEST, FL 33040 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: KENNETH D. WARDLOW T 04/24/2009