2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31754

FILED Jan 25, 2008 Secretary of State

Entity Name: CENTRAL FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE

PARKS, INC.

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

900 FOX VALLEY DRIVE 3956 TOWN CENTER BLVE.

SUITE 116 SUITE 100

LONGWOOD, FL 32779 US ORLANDO, FL 32837

New Mailing Address: **Current Mailing Address:**

3956 TOWN CENTER BLVE. P.O. BOX 917525 LONGWOOD, FL 32791 US SUITE 116

ORLANDO, FL 32837 US

FEI Number: 59-2965099 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:

MONAHAN, THOMAS A TAUBENSEE, CHERYL D 3956 TOWN ĆENTER BLVD 900 FOX VALLEY DRIVE SUITE 100 SUITE 116 LONGWOOD, FL 32779 US ORLANDO, FL 32837 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: CHERYL D. TAUBENSEE 01/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MONAHAN, THOMAS A TAUBENSEE, CHERYL D Name: Name: 900 FOX VALLEY DRIVE SUITE 100 Address: 3956 TOWN CENTER BLVD. SUITE 116 Address:

City-St-Zip: LONGWOOD, FL 32791 City-St-Zip: ORLANDO, FL 32837

(X) Change () Addition Title: () Delete Title: TOMLINSON, JOHN DELAHUNTY, TERRY Name: Name:

Address: 255 S ORANGE AVE STE 400 Address: 111 N. ORANGE AVE. STE 1800

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: PPD () Delete Title: P-E (X) Change () Addition BEALE, MICHAEL MCFADDEN, JEFF Name: Name:

201 S ORANGE AVE STE 400 1560 ORANGE AVE. STE 410 Address: Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32789

Title: SD () Delete Title: VΡ (X) Change () Addition CARMAN, PAM Name: Name: HURLEY, MARY

2200 LUCIEN WAY STE 350 Address: Address: P.O. BOX 568367 City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ORLANDO, FL 32856

Title: () Delete Title: SEC (X) Change () Addition

WOODWARD, DAN CARMAN, PAM Name: Name:

1900 SUMMIT TOWERS BLVD 7209 BLACK BULL LANE Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32835

Title: () Delete Title: () Change () Addition

SALCIDO, MOSES Name: Name: Address: 301 E PINE STREET Address: ORLANDO, FL 32801 City-St-Zip: 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: CHERYL D. TAUBENSEE Μ 01/25/2008