

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morone
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N44187 (5)

1. Corporation Name

NORTHAMPTON OFFICE PARK OWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

1435 PIEDMONT DRIVE EAST
SUITE 210
TALLAHASSEE FL 32312
US

P.O. BOX 14077
TALLAHASSEE FL 32317

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

O'BRIEN, TIMOTHY J
1435 PIEDMONT DRIVE EAST
SUITE 210
TALLAHASSEE FL 32312

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME VISCONTI, FRANK L
STREET ADDRESS 2894 REMINGTON GREEN CIRCLE
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE DV
NAME O'BRIEN, TIMOTHY J
STREET ADDRESS 1294 TIMBERLANE ROAD
CITY-ST-ZIP TALLAHASSEE FL 32312

TITLE DST
NAME SILVESTRI, KEN
STREET ADDRESS 3328 W. LAKESHORE DRIVE
CITY-ST-ZIP TALLAHASSEE FL 32312

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption indicated on this annual report or supplemental annual report is true and accurate and 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3. Date Incorporated or Qualified

07/03/1991

4. FEI Number

59-3073474

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?

Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL 85 Zip Code

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 Change Addition

1.2 Change Addition

1.3 ADDRESS 2928 Wellington Circle South, Suite 201

1.4 CITY-ST-ZIP

2.1 Change Addition

2.2 Change Addition

2.3 ADDRESS 2938 Wellington Circle E,

2.4 CITY-ST-ZIP Tallahassee, FL 32308

3.1 Change Addition

3.2 Change Addition

3.3 ADDRESS

3.4 CITY-ST-ZIP

4.1 Change Addition

4.2 ADDRESS

4.3 CITY-ST-ZIP

5.1 Change Addition

5.2 ADDRESS

5.3 CITY-ST-ZIP

6.1 Change Addition

6.2 ADDRESS

6.3 CITY-ST-ZIP

6.4 ADDRESS

6.5 CITY-ST-ZIP

6.6 ADDRESS

6.7 CITY-ST-ZIP

6.8 ADDRESS

6.9 CITY-ST-ZIP

FILED
Jul 16 1998 8:00am
Secretary of State



CR2E037 (5/98)

7/10/98

850-668-2211