FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 11, 2001 8:00 am DOCUMENT # N44187. * Secretary of State 01-11-2001 90046 041 ****61.25 NORTHAMPTON OFFICE PARK OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 2928 WELLINGTON CIRCLE \$ 2928 WELLINGTON CIR SO SUITE 201 STE 201 600710 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3073474 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GOODWIN, ELLA H 2928 WELLINGTON CIR S STE 201 Zip Code City FL TALLAHASSEE FL 32308 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (10/00) ☐ Addition ☐ Change ☐ Delete TITLE DP TITLE NAME NAME VISCONTI, FRANK L STREET ADDRESS 2928 WELLINGTON CIRCLE S STE 201 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Addition ☐ Change ☐ Delete TITLE TITLE D٧ NAME NAME O'BRIEN, TIMOTHY J STREET ADDRESS STREET ADDRESS 2938 WELLINGTON CIRCLE E CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Change ☐ Addition TITLE DST ☐ Delete TITLE NAME NAME GOODWIN, ELLA H STREET ADDRESS STREET ADDRESS 2928 WELKINGTON CIR S STE 201 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FirenKL. Visconti 1-9-01

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