

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51359

FILED
Feb 23, 2011
Secretary of State

Entity Name: AUDUBON OFFICE PARK ASSOCIATION, INC.

Current Principal Place of Business:

240 N. LECANTO HWY.
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

240 N. LECANTO HWY.
LECANTO, FL 34461 91

New Mailing Address:

FEI Number: 59-3150044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWDA, JOHN
240 N. LECANTO HWY.
LECANTO, FL 34461 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: DR
Name: ROWDA, JOHN W D.O.
Address: 240 N. LECANTO HWY.
City-St-Zip: LECANTO, FL 34461 US

Title: D
Name: ROWDA, CAROL A
Address: 240 N. LECANTO HWY.
City-St-Zip: LECANTO, FL 34461

I hereby 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 all other like empowered.

SIGNATURE: JOHN ROWDA

DR

02/23/2011

Electronic Signature of Signing Officer or Director

Date