2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000347

FILED Feb 11, 2010 Secretary of State

Entity Name: MERCATOR CONDOMINIUM BUSINESS PARK OWNER'S ASSOCIATION, INC.

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

2302 MERCATOR DRIVE 2302 MERCATOR DRIVE UNIT 101 UNIT 102

ORLANDO, FL 32807 US ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

5700 DOT COM COURT OVIEDO, FL 32765 US

FEI Number: 59-3172118 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:

NATHOO, DALSUKH 479 ZUREIQ POINT OVIEDO, FL 32765 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:

Title: PD

Name: DALSUKH, NATHOD

Address: 5700 DOT COM COURT ST. 1000

City-St-Zip: OVIEDO, FL 32765

Title: VPD

Name: GEIB, EDWARD M JR. Address: 4700 HALL ROAD City-St-Zip: ORLANDO, FL 32817

Title: TD

Name: KLEIN, GAIL

Address: 2050 ST. GEORGE AVE City-St-Zip: WINTER PARK, FL 32789

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: GAIL I KLEIN TREA 02/11/2010