## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N93000004952

FILED Jan 12, 2009 Secretary of State

Entity Name: W.H. PALMER OFFICE COMPLEX PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1519 DEMPSEY MAYO RD TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 4351 MAYLOR ROAD TALLAHASSEE, FL 32308 US FEI Number: 59-3321552 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: ADKINS, GWENDOLYN P 1319 THOMASWOOD DR US TALLAHASSEE, FL 32312 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PALMER, SHARON M Name: Name: 1519 DEMPSEY MAYO RD Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: () Delete Title: () Change () Addition PALMER, JUANITA A Name: Name: Address: C/O 1519 DEMPSEY MAYO RD Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition PALMER, WALDO H JR Name: PALMER, WALDO H JR Name: 4364 MAYLER RD Address: Address: 4364 MAYLOR RD City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308 Title: ( ) Delete Title: () Change () Addition Name: GOULD, ELIZABETH P Name: Address: 4351 MAYLOR RD Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition ADKINS, GWENDOLYN P ADKINS, GWENDOLYN P Name: Name: 4352 MAYLER ROAD 4352 MAYLOR ROAD Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

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: ELIZABETH PALMER GOULD TREA 01/12/2009