2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002968

FILED Jan 20, 2009 Secretary of State

Entity Name: OLDE MANDARIN OFFICE PARK OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 11363 SAN JOSE BLVD BUILDING 100 / SUITE 103 JACKSONVILLE, FL 32223 **New Mailing Address: Current Mailing Address:** 11363 SAN JOSE BLVD BUILDING 100 / SUITE 103 JACKSONVILLE, FL 32223 FEI Number: 26-1637760 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: BARKER, DAVID P 11363 SAN JOSE BLVD **SUITE #103** JACKSONVILLE, FL 32223 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARKER, DAVID P Name: Name: Address: 11363 SAN JOSE BLVD. #103 Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: () Delete Title: () Change () Addition BARKER, ANZHELIKA Name: Name: Address: 11363 SAN JOSE BLVD. #103 Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip:

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: DAVID BARKER P 01/20/2009