2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006039

FILED Apr 14, 2010 Secretary of State

Entity Name: MADISON PARK OFFICE CONDOMINIUM ASSOCIATION, INC.

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

502 NW 16TH AVENUE GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

502 NW 16TH AVENUE GAINESVILLE, FL 32601

FEI Number: 59-3586023 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:

CARPENTER, RONALD A 5608 NW 43RD STREET GAINESVILLE, FL 32653

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: WARREN, MICHAEL E Address: 502 NW 16TH AVENUE City-St-Zip: GAINESVILLE, FL 32601

Title: VTD

Name: BUCHANAN, SCOTT A
Address: 502 NW 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601

Title: SD

 Name:
 BEERY, BEAU

 Address:
 502 NW 16TH AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32601

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: MICHAEL E. WARREN PD 04/14/2010