2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001407

FILED Jan 22, 2009 Secretary of State

Entity Name: SHANNON LAKES OFFICE COMPLEX ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4826-A KERRY FOREST PKWY 4826 KERRY FOREST PKWY TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309 **Current Mailing Address: New Mailing Address:** 4826-A KERRY FOREST PKWY 4826 KERRY FOREST PKWY TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309 FEI Number: 59-3681371 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: WATSON, JACKIE M WATSON, JACKIE M 4826-A KÉRRY FOREST PKWY 4826 KERRY FOREST PKWY TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309 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: M. JACKIE WATSON 01/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VOLLMER, DAN Name: Name: 4832 KERRY FOREST PKWY Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: DESSI, JIM Name: Address: 4824 KERRY FOREST PKWY Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: STD () Delete Title: () Change () Addition WATSON, JACKIE M Name: Name: 4826-A KERRY FOREST PKWY Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 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: M. JACKIE WATSON STD 01/22/2009