2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005160

FILED Apr 14, 2010 Secretary of State

Entity Name: METROPOLITAN CENTRE II OFFICE CONDOMINIUM, INC.

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

1695 METROPOLITAN CIRCLE SUITE 6

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1695 METROPOLITAN CIRCLE SUITE 6 TALLAHASSEE, FL 32308

FEI Number: 59-3634918 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:

DARIOTIS, TERRENCE T 1695 METROPOLITAN CIRCLE SUITE 6 TALLAHASSEE, FL 32308 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:

Γitle: DP

Name: FERREN, ROBERT

Address: 1695 METROPOLITAN CIRCLE SUITE 7

City-St-Zip: TALLAHASSEE, FL 32308

Title: TD

Name: DARIOTIS, TERRENCE T

Address: 1695 METROPOLITAN CIRCLE SUITE 6

City-St-Zip: TALLAHASSEE, FL 32308

Title: DV

Name: TYCHSEN, PETER S

Address: 1695 METROPOLITAN CIRCLE, STE 1

City-St-Zip: TALLAHASSEE, FL 32308

Title: DS

Name: BEAL, ARTHUR C JR

Address: 1695 METROPOLITAN CIRCLE, STE 5

City-St-Zip: TALLAHASSEE, FL 32308

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: TERRENCE T. DARIOTIS TD 04/14/2010