

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006704

FILED
Feb 03, 2012
Secretary of State

Entity Name: THE OAKS BUSINESS CENTER CONDOMINIUM OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

141, 145, 150 HILDEN RD.
PONTE VEDRA, FL 32081

New Principal Place of Business:

10036 SAWGRASS DR WEST
SUITE 1
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

8411 BAYMEADOWS WAY
SUITE 3
JACKSONVILLE, FL 32256

New Mailing Address:

5455 AIA SOUTH
SUITE 3
ST. AUGUSTINE, FL 32080 US

FEI Number: 20-5413194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE L
150 HILDEN RD.
UNIT 308
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC
5455 AIA SOUTH
SUITE 3
ST. AUGUSTINE, FL 32080 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: ANNA MARKS

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOHA, MARY DR.
Address: 5455 AIA SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP
Name: DICARLO, CATE
Address: 5455 AIA SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: T
Name: FERNANDEZ, JOSE
Address: 5455 AIA SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: S
Name: FORTINI, MARCO
Address: 5455 AIA SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: MARY E. SOHA

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date