

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006704

FILED
Apr 24, 2009
Secretary of State

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

Current Principal Place of Business:

3740 ST. JOHNS BLUFF ROAD S., SUITE #16
JACKSONVILLE, FL 32224

New Principal Place of Business:

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

Current Mailing Address:

3740 ST. JOHNS BLUFF ROAD S., SUITE #16
JACKSONVILLE, FL 32224

New Mailing Address:

150 HILDEN RD., UNIT 308
PONTE VEDRA, FL 32081

FEI Number: 20-5413194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS CONDOS USA
3740 ST. JOHNS BLUFF RD S.
#16
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ROHNER, ROBERT
150 HILDEN RD.
UNIT 308
PONTE VEDRA, FL 32081 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: ROBERT ROHNER

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSHAW, LARRY E
Address: 3740 ST. JOHNS BLUFF ROAD S., SUITE #16
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: BRADY, JAMES G
Address: 3740 ST. JOHNS BLUFF ROAD S., SUITE #16
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHRAMM, RASHMI
Address: 141 HILDEN ROAD, UNIT 201
City-St-Zip: PONTE VEDRA, FL 32081

Title: VP (X) Change () Addition
Name: ROHNER, ROBERT
Address: 150 HILDEN ROAD, UNIT 308
City-St-Zip: PONTE VEDRA, FL 32081

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: ROBERT ROHNER

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date