2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001710

FILED Jan 19, 2005 Secretary of State

Entity Name: BERNWOOD PARK OF COMMERCE PROPERTY OWNERS' ASSOCIATION, INC.

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

P.O. BOX 366069

BONITA SPRINGS, FL 34136

Current Mailing Address: New Mailing Address:

P.O. BOX 366069

BONITA SPRINGS, FL 34136

FEI Number: 59-3754053 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:

ECHOLS, LARRY A 6100 ESTERO BOULEVARD US FORT MYERS BEACH, FL 33931

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition BERNET, JAMES A RITTER, PAUL D JR Name: Name:

POST OFFICE BOX 2579 Address: POST OFFICE BOX 2579 Address: City-St-Zip: FORT MYERS BEACH, FL 33932 City-St-Zip: FORT MYERS BEACH, FL 33932

Title: VD () Delete Title: () Change () Addition

Name: MAURER, CHARLES F JR. Name: Address: POST OFFICE BOX 366069 Address: City-St-Zip: BONITA SPRINGS, FL 34136 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

ECHOLS, LARRY A Name: Name: POST OFFICE BOX 2579 Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33932 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL D. RITTER JR. PD 01/19/2005