

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004211

FILED
Apr 24, 2008
Secretary of State

Entity Name: JULINGTON CREEK BUSINESS PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4003 HARTLEY RD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4003 HARTLEY RD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 50-0017541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, BRYAN
4003 HARTLEY RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BURKETT, JIM
Address: 12627 SAN JOSE BLVD #804
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD () Delete
Name: SMITH, RANDALL
Address: P O BOX 54593
City-St-Zip: JACKSONVILLE, FL 32245

Title: ST () Delete
Name: CAPLAN, KEN
Address: 12627 SAN JOSE BLVD #303
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURKETT, JIM
Address: 12627 SAN JOSE BLVD UNIT-804
City-St-Zip: JACKSONVILLE, FL 32223

Title: SEC (X) Change () Addition
Name: SMITH, LAUREN
Address: 12627 SAN JOSE BLVD. UNIT-705
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP/T (X) Change () Addition
Name: COHILL, DAVID
Address: 12627 SAN JOSE BLVD #701-702
City-St-Zip: JACKSONVILLE, FL 32223

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: JIM BURKETT

Electronic Signature of Signing Officer or Director

PRES

04/24/2008

Date