2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2009
Secretary of State

DOCUMENT# N06000010716

Entity Name: FT. PIERCE BUSINESS PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

656 BUCK HENDRY WAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

656 BUCK HENDRY WAY
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0203792 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SATUR, DAVID
656 BUCK HENDRY WAY
STUART, FL 34994 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: DV ( ) Delete
Name: HOOKS, JOE
Address: 4190 SELVITZ RD
City-St-Zip: FORT PIERCE, FL 34981

Title: DPT ( ) Delete
Name: SATUR, DAVID
Address: 656 BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

Title: DS ( ) Delete
Name: DALE, LARRY
Address: PO BOX 910
City-St-Zip: FORT PIERCE, FL 34954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAVID SATUR DPT 02/11/2009

Electronic Signature of Signing Officer or Director — Date