

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2007
Secretary of State**

DOCUMENT# N29267

Entity Name: BUSCH DRIVE BUSINESS PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

%EDWARD C. AKEL, ATTORNEY
1 INDEPENDENT DR., SUITE 2301
JACKSONVILLE, FL 32202

Current Mailing Address:

New Mailing Address:

%EDWARD C. AKEL, ATTORNEY
1 INDEPENDENT DR., SUITE 2301
JACKSONVILLE, FL 32202

FEI Number: 59-3444908 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:

AKEL, EDWARD C ATTORNE
1 INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RINGHAVER, RANDAL L
Address: 500 WORLD COMMERCE PARKWAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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

Title: D () Delete
Name: STEED, DENNIS
Address: 500 WORLD COMMERCE PARKWAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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

Title: D () Delete
Name: O'BRIEN, ASSUMPTA
Address: 500 WORLD COMMERCE PARKWAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDAL L. RINGHAVER

D

01/05/2007

Electronic Signature of Signing Officer or Director

_____ Date