

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 19, 2005  
Secretary of State**

DOCUMENT# N99000000184

Entity Name: BERNWOOD BUSINESS PARK PROPERTY OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

POST OFFICE BOX 366069  
BONITA SPRINGS, FL 34136

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 366069  
BONITA SPRINGS, FL 34136

**New Mailing Address:**

FEI Number: 59-3592687      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ECHOLS, LARRY A  
6100 ESTERO BOULEVARD  
FORT MYERS BEACH, FL 33931      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: BERNET, JAMES A  
Address: POST OFFICE BOX 2579  
City-St-Zip: FORT MYERS BEACH, FL 33932

Title: VD      ( ) Delete  
Name: MAURER, CHARLES F JR.  
Address: P O BOX 366069  
City-St-Zip: BONITA SPRINGS, FL 34136

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: RITTER, PAUL D JR  
Address: POST OFFICE BOX 2579  
City-St-Zip: FORT MYERS BEACH, FL 33932

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 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

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date