

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2008
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:

25400 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135

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: RITTER, PAUL D JR
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: () 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: CHARLES F. MAURER JR

VD

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date