

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 16, 2012
Secretary of State**

DOCUMENT# N99000000184

Entity Name: BERNWOOD BUSINESS PARK PROPERTY OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**25400 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135**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:**MAURER, CHARLES F JR.
25130 BERNWOOD DR.
BONITA SPRINGS, FL 34135 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: CHARLES F. MAURER, JR.

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: PAUL D. RITTER, JR.

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date