2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008
Secretary of State

DOCUMENT# N29267

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3444908 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AKEL, EDWARD C ATTORNE
1 INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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: D ( ) Delete
Name: RINGHAVER, RANDAL L
Address: 500 WORLD COMMERCE PARKWAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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

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

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: RANDAL L. RINGHAVER D 04/18/2008

Electronic Signature of Signing Officer or Director — Date