

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744426

FILED
Jul 26, 2004
Secretary of State

Entity Name: STUART BUSINESS PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

RONALD DUBNER
1489 W PALMETTO PARK RD
BOCA RATON, FL 33486 US

New Principal Place of Business:

7555 MANDARIN DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

RONALD DUBNER
1489 W PALMETTO PARK ROAD, RM 425
BOCA RATON, FL 33486 US

New Mailing Address:

7555 MANDARIN DRIVE
BOCA RATON, FL 33433 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBNER, RONALD
1489 W. PALMETTO PARK RD
ROOM 425
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COKER, RICHARD G JR.
1404 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 333161840 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: RICHARD G. COKER, JR.

07/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DUBNER, ANNETTE,
Address: 7555 MANDARIN DR.
City-St-Zip: BOCA RATON, FL 33432,

Title: PD () Delete
Name: DUBNER, HAROLD H,
Address: 7555 MANDARIN DR.
City-St-Zip: BOCA RATON, FL 33432,

Title: D () Delete
Name: DUBNER, RONALD,
Address: 123 NW 13 ST.
City-St-Zip: BOCA RATON, FL

Title: VPD () Delete
Name: DUBNER, BRADLEY A
Address: 10721 NE 19TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

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:

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: BRADLEY A. DUBNER

VPD

07/26/2004

Electronic Signature of Signing Officer or Director

Date