2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 744426

FILED Apr 24, 2006 Secretary of State

Entity Name: STUART BUSINESS PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1489 WEST PALMETTO PARK ROAD 7555 MANDARIN DRIVE

BOCA RATON, FL 33486 US BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

1489 WEST PALMETTO PARK ROAD 7555 MANDARIN DRIVE

BOCA RATON, FL 33486 US 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: Name and Address of New Registered Agent:

COKER, RICHARD G JR. 1404 SOUTH ANDREWS AVE. 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: () Change () Addition

 Name:
 DUBNER, ANNETTE,
 Name:

 Address:
 7555 MANDARIN DR.
 Address:

 City-St-Zip:
 BOCA RATON, FL
 33432,
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 DUBNER, HAROLD H,
 Name:

 Address:
 7555 MANDARIN DR.
 Address:

 City-St-Zip:
 BOCA RATON, FL
 33432,
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DUBNER, RONALD,
 Name:

 Address:
 123 NW 13 ST.
 Address:

 City-St-Zip:
 BOCA RATON, FL
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

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

Name: DUBNER, BRADLEY A
Address: 12994 170TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the 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: BRADLEY A. DUBNER VPD 04/24/2006