

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003497

FILED
Jan 23, 2007
Secretary of State

Entity Name: COPELAND INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1006 SE 4TH STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

12469 WEST STATE ROAD 100
LAKE BUTLER, FL 32054

Current Mailing Address:

1006 SE 4TH STREET
GAINESVILLE, FL 32601

New Mailing Address:

PO BOX 365
LAKE BUTLER, FL 32054

FEI Number: 59-3664751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, DEXTER
1006 SE 4TH STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

MILLER, JEREMY L
12469 WEST STATE ROAD 100
LAKE BUTLER, FL 32054 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: JEREMY L. MILLER

01/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'STEEN, DEXTER
Address: 1006 SE 4TH STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: D () Delete
Name: O'STEEN, BRAD
Address: 1006 SE 4TH STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: D () Delete
Name: O'STEEN, SARAJO
Address: 1006 SE 4TH STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: D (X) Delete
Name: O'STEEN, LISA
Address: 1006 SE 4TH STREET
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/V (X) Change () Addition
Name: O'STEEN, DEXTER
Address: 1006 SE 4TH STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: D/P (X) Change () Addition
Name: ROBERTS, AVERY C
Address: PO BOX 365
City-St-Zip: LAKE BUTLER, FL 32054

Title: D/S/ (X) Change () Addition
Name: MILLER, JEREMY L
Address: PO BOX 365
City-St-Zip: LAKE BUTLER, FL 32054

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 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: JEREMY L. MILLER

D

01/23/2007

Electronic Signature of Signing Officer or Director

Date