2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2005 08:00 AM DOCUMENT # N00316 **Secretary of State** 1. Entity Name PINE TREE INDUSTRIAL PARK OWNERS ASSOCIATION INC. Mailing Address Principal Place of Business 9095 17TH PLACE VERO BEACH FL 32966 US 2140 87TH AVE VERO BEACH FL 32966 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-2496491 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFIN, WENDY Street Address (P.O. Box Number is Not Acceptable) 2140 87TH AVE VERO BEACH FL 32966 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ (NOTE Registered Agent signature required when reinstaling) eldeniage li ellit tana tang periodele Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition Delete SITEE TITLE GRIFFIN, JASON A NAME NAME U00000250872 2140 87TH AVE STREET ADDRESS STREET ADDRESS 03/12/05-80043-004 61.25 VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Change ☐ Addition Delete TITLE TITLE WALLACE, JAMES ANDREW NAME NAME 9095 17TH PLACE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP STD Change Addition ☐ Delete THE TITLE GRIFFIN, WENDY H KAME NAME 2140 87TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32966 CITY-ST-ZIP TITLE Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Griffin 3-9-05

FILED