2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N00316 FILED 1. Entity Name Sep 03, 2008 08:00 AM Secretary of State PINE TREE INDUSTRIAL PARK OWNERS ASSOCIATION Principal Place of Business Mailing Address 9095 17TH PLACE 2140 87TH AVE VERO BEACH, FL 32966 VERO BEACH, FL 32966 08272008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2496491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN, WENDY DO NOT WRITE 2140 87TH AVE VERO BEACH, FL 32966 IN THIS SPACE 8. The above named urpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations U000000358852 SIGNATURE INOTE: Registered Apent signature regulared when reinstation 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME GRIFFIN, JASON A STREET ADDRESS 2140 87TH AVE CITY-ST-ZIP VERO BEACH, FL. 32966 TITLE NAME WALLACE, JAMES ANDREW STREET ADDRESS 9095 17TH PLACE CITY-ST-7IP VERO BEACH, FL 32966 TITLE STD GRIFFIN, WENDY H NAME STREET ADDRESS 2140 87TH AVE DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32966 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied in the 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 direction 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. my signature shall have the same legal effect as if made under oath; that I am an officer or directal 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

SIGNATURE:

TITLE NAME STREET ADDRESS

O OFFICER OR DIRECTOR