

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005303

FILED
Feb 15, 2008
Secretary of State

Entity Name: SUNBEAM ROAD PROFESSIONAL PARK OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5150 BELFORD ROAD
BUILDING 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 551260
JACKSONVILLE, FL 322551260

New Mailing Address:

FEI Number: 59-3735769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER, LAWRENCE V
5150 BELFORD ROAD
BUILDING 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER PA
5150 BELFORD ROAD
BUILDING 100
JACKSONVILLE, FL 32256 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: ANSBACHER & SCHNEIDER PA

02/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: JERROLD, ROSENBAUM
Address: 6225 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: ANGELO, BETH
Address: 6225 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: DVS () Delete
Name: BROWN, SHIRLEY
Address: 6225 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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:

I hereby certify that the information supplied with this filing does not qualify 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: JERROLD ROSENBAUM

D

02/15/2008

Electronic Signature of Signing Officer or Director

Date