

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006083

FILED
Apr 30, 2008
Secretary of State

Entity Name: WALL SPRINGS EXECUTIVE PARK ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BOULEVARD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3527 PALM HARBOR BOULEVARD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3760781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
3527 PALM HARBOR BOULEVARD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HANSON, JACK B
MELROSE-SOVEREIGN COMPANIES
3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 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: JACK B HANSON

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSON, JACK B
Address: 3527 PALM HARBOR BOULEVARD
City-St-Zip: PALM HARBOR, FL 34683

Title: VPS () Delete
Name: PATRICK, BONNIE
Address: 3523 PALM HARBOR BOULEVARD
City-St-Zip: PALM HARBOR, FL 34683

Title: TD () Delete
Name: GLAUS, BRIAN
Address: 3519 PALM HARBOR BOULEVARD
City-St-Zip: PALM HARBOR, FL 34683

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: JACK B HANSON

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date