

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006097

FILED
Feb 15, 2008
Secretary of State

Entity Name: BAYMEADOWS COMMERCIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1682 W. HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1682 W. HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 69-0005348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, P M
1682 W. HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

EVANS, P. MICHAEL
1682 W. HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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: P. MICHAEL EVANS

02/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, P M
Address: 1682 W. HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: EVANS, ARTHUR F III
Address: 1682 W. HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: EVANS, HUGH M JR.
Address: 1682 W. HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

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: HUGH M. EVANS, JR.

D

02/15/2008

Electronic Signature of Signing Officer or Director

Date