

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006097

FILED
Apr 27, 2010
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:

1694-B W. HIBISCUS BOULEVARD
MELBOURNE, FL 32901

Current Mailing Address:

1682 W. HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Mailing Address:

1694-B W. HIBISCUS BOULEVARD
MELBOURNE, FL 32901

FEI Number: 26-0056580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EVANS, P. MICHAEL
1694-B 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:

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EVANS, P M
Address: 1694-B W. HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: EVANS, ARTHUR F III
Address: 1694-B W. HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: EVANS, HUGH M JR.
Address: 1694-B W. HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

I hereby 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 all other like empowered.

SIGNATURE: HUGH M EVANS JR

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date