

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 26, 2008
Secretary of State

DOCUMENT# N02000000040

Entity Name: EAU GALLIE MOSSWOOD PROFESSIONAL PARK OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2287 W EAU GALLIE BLVD,
SUITE A
MELBOURNE, FL 32935**New Principal Place of Business:**1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935**Current Mailing Address:**2287 W EAU GALLIE BLVD,
SUITE A
MELBOURNE, FL 32935**New Mailing Address:**1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935**FEI Number:** 27-0003279**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRESE, GARY B
930 S HARBOR CITY BLVD STE 505
MELBOURNE, FL 32901 US**Name and Address of New Registered Agent:**KINBERG, EDWARD J PRES.
1290 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935 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: EDWARD J. KINBERG

09/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DVT () Delete
Name: MOYLES, BRIANT G
Address: 2287 W EAU GALLIE BLVD, STE A
City-St-Zip: MELBOURNE, FL 32935**Title:** DPS () Delete
Name: WILLIAMS, MICHAEL H
Address: 2287 W EAU GALLIE BLVD, STE A
City-St-Zip: MELBOURNE, FL 32935**Title:** D () Delete
Name: WILLIAMS, THERESA T
Address: 2287 W EAU GALLIE BLVD, STE A
City-St-Zip: MELBOURNE, FL 32935**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: KINBERG, EDWARD J
Address: 1290 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935**Title:** VP (X) Change () Addition
Name: SHEIN, DAVID
Address: 1300 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935**Title:** SEC (X) Change () Addition
Name: WILLIAMS, MIKE
Address: 2287 W EAU GALLIE BLVD. , SUITE A
City-St-Zip: MELBOURNE, FL 32935

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: EDWARD J. KINBERG

PRES

09/26/2008

Electronic Signature of Signing Officer or Director

Date