## 2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED DOCUMENT # N02000005043 2008 FEB 12 AM 11: 42 1. Entity Name ROBÉRT COWEN INDUSTRIAL PARK OWNERS' ASSOCIATION, INC. SECRETARY OF STATE TĂLLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1864 COWEN ROAD 1864 COWEN ROAD GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 20AD -1864 COWEN ROAD 1864 COWEN Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For eeeze 20-1067201 Not Applicable \$8.75 Additional 5.\_Certificate of Status Desired USA 563 Fee Reculred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLANKENSHIP, SUZANNE Street Address (P.O. Box Number is Not Acceptable) 25 WEST GOVERNMENT STREET PENSACOLA, FL 32502 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE Delete TITLE ☐ Change ☐ Addition NAME GLAZE, BRETT NAME 900118357009 02/19/08--01052--024 STREET ADDRESS 1864 COWEN RD STREET ADDRESS \*\*61.25 GULF BREEZE, FL 32563 CITY-ST-ZIP CITY-ST-ZIP SEL SEC TITLE ☐ Delete TITLE X-Change ☐ Addition ANNE BOHON BECHANGENCEVILLE HIGHWAY LYONS, PAT NAME STREET ADDRESS 1856 COWEN ROAD STREET ADDRESS LAWRENCEVILLE, GA 300,45 GULF BREEZE, FL 32563 CITY-ST-ZIP CITY - ST - 7IP **TRES** ☐ Delete TITLE Change TITLE Addition GLAZE, BRETT NAME STREET ADDRESS 1856 COWEN ROAD STREET ADDRESS GULF BREEZE, FL 32563 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR