2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005043

FILED Apr 24, 2009 Secretary of State

Entity Name: ROBERT COWEN INDUSTRIAL PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1864 COWEN ROAD GULF BREEZE, FL 32563 **Current Mailing Address: New Mailing Address:** 1864 COWEN ROAD GULF BREEZE, FL 32563 FEI Number: 20-1067201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLANKENSHIP, SUZANNE 25 WEST GOVÉRNMENT STREET PENSACOLA, FL 32502 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GLAZE, BRETT Name: Name: 1864 COWEN RD Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: SEC Title: SEC (X) Change () Addition () Delete Name: LYONS, PAT Name: BOHON, ANNE Address: 1856 COWEN ROAD Address: 866 LAWRENCEVILLE HIGHWAY City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: LAWRENCEVILLE, GA 30045 Title: TRES () Delete Title: **TRES** (X) Change () Addition GLAZE, BRETT GLAZE, BRETT Name: Name: 1856 COWEN ROAD Address: Address: 1864 COWEN ROAD City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563 Title: (X) Delete Title: () Change () Addition Name: BOHON, ANNE Name: 866 LAWRENCEVILLE HIGHWAY Address: Address: City-St-Zip: LAWRENCEVILLE, GA 30045 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: BRETT GLAZE PD 04/24/2009