## **2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)**

## **DOCUMENT # N03000005876**

1.§Entity Name

SIGNATURE:

## HAVERHILL BUSINESS PARK PROPERTY OWNERS



**FILED** Feb 20, 2006 8:00 am Secretary of State

02-20-2006 90043 009 \*\*\*\*61.25

| ASSOCIATION, INC.  |  |  |  |                    |              |   |   |  |                                    |   |               |  |
|--|--|--|--|--------------------|--------------|---|---|--|------------------------------------|---|---------------|--|
| Principal Place  | e of Business                              | Mailing Address  |  |                    |              |   |   |  |                                    |   |               |  |
| 5610 PGA BOULEVARD, SUITE 114<br>PALM BEACH GARDENS FL 33418   |  |  | 5610 PGA BOULEVARD, SUITE 114<br>PALM BEACH GARDENS FL 33418 |                    |              |   |   |  |                                    |   |               |  |
| 2. Principal P   | lace of Busin                              | 3. Mailing Address   |  |                    |              |   | BII BBIBB IIIII BBIB 04                     | #111 ##111 ##161 <b>##</b> 11#1 (                              | 7/143 (2)19 (92 <b>19 8</b> )      | 18 T |               |  |
| Suite, Apt.  | #, etc.                                    | Suite, Apt. #, etc.  |  |                    |              |   | 1st M                                       | 100RE  | CR2E037                            | (10/05)                                 |               |  |
| City & State   |  |  | City & State   |                    |              |   |   | 4. FEI Number  | 65-10518                           | 39                                      |               | oplied For ot Applicable                       |
| Zip  |  | Country  | Zip  | Zip Country        |              |   |   | 5. Certificate of Status Desired S8.75 Additional Fee Required |                                    |   |               |  |
|  | 6. Name                                    | Registered   | egistered Agent  |                    |              |   | 7. Name and Address of New Registered Agent |  |                                    |   |               |  |
| SABATELLO, CARL M<br>C/O SABCO MANAGEMENT INC.<br>5610 PGA BOULEVARD, SUITE 114<br>PALM BEACH GARDENS FL 33418 |  |  |  |                    |              | Name Street Address (P.O. Box Number is Not Acceptable) |   |  |                                    |   |               |  |
| PAL  | M BEAC                                     | 3418   | -18  |                    |              |   |   |  | FL                                 | Zip Cod                                 | e             |  |
| 8. The above named entity submits this statement for the purpose of changing its registered offi               |  |  |  |                    |              |   |   | red agent, or both,  | in.the.State.of                    |   | amiliar-with, | and accept -                                   |
| the obligations of registered agent.   |  |  |  |                    |              |   |   |  |                                    |   |               |  |
| SIGNATURE .  | Signature, typed                           | or printed name of registered agent  | and title if applic  | able (NOTE         | E: Registere | d Agent signatur  | re required                                 | 1 when reinstating)  |                                    | DATE                                    | •             | <u>.                                      </u> |
| FILE NOW: FEE IS \$61.25 9. Election Campaign Fi<br>Due: By May 1, 2006 Trust Fund Contributi                  |  |  |  |                    |              |   |   | \$5.00 May Be<br>Added to Fees                                 |                                    | /lake Check<br>rida Depart              | Payable       | to   |
| 10.  |  | OFFICERS AND DI  | RECTORS  |                    | 11.          |   | ,   | ADDITIONS/CHAN   | IGES TO OFFIC                      | CERS AND DIF                            | RECTORS IN    | l 10   |
|  | MGR  | O CARL M   |  | ☐ Delete           | FITLE        |   |   |  |                                    |   | Change        | Addition                                       |
| NAME<br>STREET ADDRESS   | TREET ADDRESS 5610 PGA BOULEVARD, SUITE 11 |  |  | 4 STRE             |              |   | PAUL J SABATELLO<br>5610 PGA BLVD SUITE 114 |  |                                    |   |               |  |
|  | <b></b>                                    | CH GARDENS FL 3341   | 8  |                    |              | - ST - ZIP  | PAL   | M BEACH GA   | ARDENS,                            | FL 33418                                |               |  |
| TITLE<br>NAME  | MGRM                                       | O, THEODORE P  | Detete TITLI   |                    |              | į.  |   |  |                                    |   | Change        | ☐ Addition                                     |
|  |  |  |  |                    |              | ET ADDRESS  |   |  |                                    |   |               |  |
| CITY-ST-ZIP  |  |  |  |                    | CITY         | -ST-ZIP   |   |  |                                    |   |               |  |
| TITLE  | MGRM                                       | –  |  | ☐ Delete           | TITLE        |   |   |  |                                    |   | Change_       |  |
|  |  | O, MICHAEL J   |  |                    | NAM          | - 1   |   |  |                                    |   |               |  |
|  | 1  | BOULEVARD, SUITE 1<br>CH GARDENS FL 3341   |  |                    | 8            | ET ADDRESS<br>- ST- ZIP                                 | -   |  | •                                  |   |               |  |
| TITLE  |  |  |  | ☐ Delete           | TITLE        | E   | ••  |  |                                    |   | ☐ Change      | Addition                                       |
| NAME   |  |  |  |                    | NAM          | E   |   |  |                                    |   |               |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  |                    | 1            | ET ADDRESS<br>-ST-ZIP                                   |   |  |                                    |   |               |  |
| TITLE  |  |  |  | ☐ Delete           | TITLE        | -   |   |  |                                    |   | ☐ Change      | ☐ Addition                                     |
| NAME   |  |  |  | _ 50,000           | NAM          |   |   |  |                                    |   |               |  |
| STREET ADDRESS   |  |  |  |                    |              | ET ADDRESS  |   |  |                                    | •                                       | ,             |  |
| CITY-ST-ZIP  |  | . <u> </u>   |  |                    | CITY         | -ST-ZIP   |   |  |                                    |   |               |  |
| TITLE  |  |  |  | ☐ Delete           | FIFLE        |   |   |  |                                    |   | ☐ Change      | Addition                                       |
| NAME<br>STREET ADORESS   | }  |  |  |                    | NAM<br>STRE  | ET ADDRESS  |   |  |                                    |   |               |  |
| CITY-ST-ZIP  |  |  |  |                    |              | -ST-ZIP   |   |  |                                    |   |               |  |
| 12. I hereby   | certify that th                            | e information supplied wi  | th this filing   | does not qualify f | for the ex   | xemptions c   | ontaine                                     | ed in Section 119, I   | Florida Statute                    | s. I further cert                       | tify that the | information                                    |
| of the cor   | rooration or t                             | rt or supplemental report<br>he receiver or rustue em<br>atlachment with an atldre | powered to a   | execute this repo  | rt as reoi   | uired by Ch   | ave trie<br>apter 6                         | 17, Florida Statutes   | as if made und<br>i; and that my i | er oam; mai i a<br>name appears         | in Block 10   | or Block 11                                    |