

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 09, 2004
Secretary of State**

DOCUMENT# N03000010498

Entity Name: OAK POINTE BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

880 AIRPORT RD SUITE 108
ORMOND BEACH, FL 32174

New Principal Place of Business:

880 AIRPORT RD
SUITE 108
ORMOND BEACH, FL 32174

Current Mailing Address:

880 AIRPORT RD SUITE 108
ORMOND BEACH, FL 32174

New Mailing Address:

880 AIRPORT RD
SUITE 108
ORMOND BEACH, FL 32174

FEI Number: 20-0449446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS RD N
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

NEWSLOW, JAMES A III
880 AIRPORT RD
SUITE 108
ORMOND BEACH, FL 32174 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: JAMES A. NEWSLOW, III 03/09/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWSLOW, JAMES A III
Address: 100 BUSINESS CENTER DR #10
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Delete
Name: BARRETT, GUS
Address: 100 BUSINESS CENTER DR #10
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD () Delete
Name: BENINCASA, ROBERT
Address: 100 BUSINESS CENTER DR #10
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES A. NEWSLOW, III PD 03/09/2004
Electronic Signature of Signing Officer or Director Date