2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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08-24-2005 90055 029 ****61.25 DOCUMENT # N0400006716 BANKS BUISNESS PARK OWNERS ASSOCIATION, INC. 50063122 Mailing Address Principal Place of Business 13865 W DIXIE HWY 13865 W DIXIE HWY N MIAMI, FL 33161 N MIAMI, FL 33161 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SARAGA & LIPSHY, P.A. Street Address (P.O. Box Number is Not Acceptable) 201 NE FIRST AVE DELRAY BEACH, FL 33444 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to П Florida Department of State Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PTD ☐ Delete TITLE ☐ Change Addition TITLE SPENO, THOMAS R NAME NAME STREET ADDRESS 13865 W DIXIE HWY STREET ADORESS N MIAMI, FL 33161 CITY-ST-ZIP CITY-ST-ZIP DV Delete Change Addition SPENO, LAURA M NAME NAME 13865 W DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI, FL 33161 CITY-ST-ZIP DS Delete TITLE TITLE ☐ Change Addition SPENO, LAUREN A NAME NAME STREET ADDRESS 13865 W DIXIE HWY STREET ADDRESS N MIAMI, FL 33161 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with the filling does not qualify 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 frue 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 employeed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE:

FILED

Aug 24, 2005 8:00 am Secretary of State