2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002328

FILED Jan 16, 2009 Secretary of State

Entity Name: CLAY BRANCH BUSINESS PARK ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 3616 MAGNOLIA PT BLVD GREEN COVE SPRINGS, FL 32043 **Current Mailing Address: New Mailing Address:** 411 WALNUT STREET GREEN COVE SPRINGS, FL 32043 FEI Number: 20-3867429 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: ROYAL, BERT V 3616 MÁGNOLIA PT BLVD GREEN COVE SPRINGS, FL 32043 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROYAL, BERT V Name: Name: Address: 3616 MAGNOLIA PT BLVD Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: Title: () Delete Title: (X) Change () Addition MOODY, DOUGLAS Name: Name: MOODY, DOUGLAS Address: 3616 MAGNOLIA PT BLVD Address: 411 WALNUT STREET City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DOUGLAS MOODY TREA 01/16/2009