2008 NOT-FOR-PROFIT CORPORATION

Apr 03, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # N05000009240 DAVIS INDUSTRIAL PARK OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 3289 KINGS ROAD SOUTH 3289 KINGS ROAD SOUTH ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 03282008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3442061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, CHARLES E DO NOT WRITE 77 ALMERIA ST. SAINT AUGUSTINE, FL 32084 IN THIS SPACE 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 reinstaling) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME DAVIS, RICHARD STREET ADORESS 3289 KINGS ROAD SOUTH U00000879898 04/15/08-80039-010 61.25 CITY-ST-ZIP ST. AUGUSTINE, FL 32086 TITLE NAME DAVIS DEBORAH STREET ADDRESS 3289 KINGS ROAD SOUTH CITY-ST-ZIP ST. AUGUSTINE, FL 32086 TITLE NAME MATTHEWS III, ROB A STREET ADDRESS 93 1/2 KING STREET DO NOT WRITE CITY-ST-ZIP ST. AUGUSTINE, FL 32084 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TUTLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:丛