2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010857

FILED Mar 02, 2006 Secretary of State

Entity Name: BARTRAM EXECUTIVE PARK MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

150 WARREN CIRCLE SUITE 1 1633 RACE TRACK ROAD JACKSONVILLE, FL 32259

SUITE 206

JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

150 WARREN CIRCLE SUITE 1 1633 RACE TRACK ROAD JACKSONVILLE, FL 32259

SUITE 206

JACKSONVILLE, FL 32259

FEI Number: 20-3590844 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:

JENNINGS, JUDITH C JENNINGS, JUDITH C 1629 RACÉ TRACK ROAD 150 WARREN CIRCLE SUITE 1

JACKSONVILLE, FL 32259 SUITE 206

JACKSONVILLE, FL 32259 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: 03/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

JENNINGS, JUDITH C JENNINGS, JUDITH C Name: Name: 150 WARREN CIRCLE SUITE 1 Address: 1629 RACE TRACK ROAD #206 Address:

City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: JACKSONVILLE, FL 32259

Title: () Delete Title: (X) Change () Addition Name: CAMPBELL, JOHN B JR Name: CAMPBELL, JOHN B JR

Address: 150 WARREN CIRCLE SUITE 1 Address: 1633 RACE TRACK ROAD City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: JACKSONVILLE, FL 32259

Title: STD () Delete Title: STD (X) Change () Addition

GALLAGHER, LUCINDA L Name: GALLAGHER, LUCINDA L Name: Address: 150 WARREN CIRCLE SUITE 1 Address: 1629 RACE TRACK RAOD City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCINDA L GALLAGHER STD 03/02/2006