

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012064

FILED
Jan 17, 2008
Secretary of State

Entity Name: BAY GROVE OFFICE PARK ASSOCIATION, INC.

Current Principal Place of Business:

19816 HWY 3315
FREEPORT, FL 32439

New Principal Place of Business:

227 BAY GROVE BOULEVARD
FREEPORT, FL 32439

Current Mailing Address:

19816 HWY 331 S
FREEPORT, FL 32439

New Mailing Address:

227 BAY GROVE BOULEVARD
FREEPORT, FL 32439

FEI Number: 20-3864935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, MICHAEL L
19816 HWY 331 S
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

JENKINS, MICHAEL L
227 BAY GROVE BOULEVARD
FREEPORT, FL 32439 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: MICHAEL JENKINS

Electronic Signature of Registered Agent

01/17/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, MICHAEL
Address: 19816 HWY 331 S
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JENKINS, MICHAEL
Address: 227 BAY GROVE BOULEVARD
City-St-Zip: FREEPORT, FL 32439

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: MICHAEL JENKINS

Electronic Signature of Signing Officer or Director

D

01/17/2008

Date