

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 16, 2008  
Secretary of State**

DOCUMENT# N06000007561

**Entity Name:** BELLWETHER PROFESSIONAL PARK PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2201 SE 30TH AVE  
STE 201  
OCALA, FL 34471**New Principal Place of Business:****Current Mailing Address:**2201 SE 30TH AVE  
STE 201  
OCALA, FL 34471**New Mailing Address:**

FEI Number: 20-8476138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**WIECHENS, CHRISTOPHER S  
2603 SE 17TH STREET  
STE 201  
OCALA, FL 34471 US**Name and Address of New Registered Agent:**WIECHENS, CHRISTOPHER S  
2201 SE 30TH AVENUE  
STE 201  
OCALA, FL 34471 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:

04/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: DINKINS, DAVIS  
Address: P.O. BOX 6331  
City-St-Zip: OCALA, FL 34478Title: VP ( ) Delete  
Name: LONDON, JOE  
Address: P.O. BOX 6331  
City-St-Zip: OCALA, FL 34478Title: ST ( ) Delete  
Name: OWEN, DAVID  
Address: P.O. BOX 6331  
City-St-Zip: OCALA, FL 34478Title: MM ( ) Delete  
Name: WIECHENS, CHRISTOPHER S  
Address: 2201 SE 30TH AVE STE 201  
City-St-Zip: OCALA, FL 34471Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MM (X) Change ( ) Addition  
Name: PERMENTER, TOMMY D  
Address: 2201 SE 30TH AVENUE, SUITE 202  
City-St-Zip: OCALA, FL 34471Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MM ( ) Change (X) Addition  
Name: DITTY, DREW  
Address: 2201 SE 30TH AVENUE, SUITE 202  
City-St-Zip: OCALA, FL 34471

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: CHRISTOPHER S. WIECHENS

MM

04/16/2008

Electronic Signature of Signing Officer or Director

Date