

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009244

FILED  
May 19, 2008  
Secretary of State

**Entity Name:** PARKTOWNE INDUSTRIAL CENTER OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

104 N. RIVERSIDE DRIVE  
EDGEWATER, FL 321320100

**New Principal Place of Business:**

116 CANAL STREET  
SUITE A  
NEW SMYRNA BEACH, FL 32168

**Current Mailing Address:**

104 N. RIVERSIDE DRIVE  
EDGEWATER, FL 321320100

**New Mailing Address:**

116 CANAL STREET  
SUITE A  
NEW SMYRNA BEACH, FL 32168

**FEI Number:** 20-5654389      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

WILLIAMS, JON C  
104 N. RIVERSIDE DRIVE  
EDGEWATER, FL 321320100 US

**Name and Address of New Registered Agent:**

KARLA, BAUMANN  
116 CANAL STREET  
SUITE A  
NEW SMYRNA BEACH, FL 32168 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: KARLA BAUMANN

05/19/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: MCBRIDE, ELIZABETH J  
Address: 104 N. RIVERSIDE DRIVE  
City-St-Zip: EDGEWATER, FL 321320100

Title: TD ( ) Delete  
Name: WADSWORTH, TERRY  
Address: 104 N. RIVERSIDE DRIVE  
City-St-Zip: EDGEWATER, FL 321320100

Title: VD ( ) Delete  
Name: ZELLER, OSCAR  
Address: P.O. BOX 358  
City-St-Zip: EDGEWATER, FL 32132

Title: PD (X) Delete  
Name: MASSEY, JOHN  
Address: P.O. BOX 949  
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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

Title: PD (X) Change ( ) Addition  
Name: MASSEY, JOHN  
Address: 116 CANAL STREET, SUITE A  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S/D (X) Change ( ) Addition  
Name: KELSEY, JAMES  
Address: 116 CANAL STREET, SUITE A  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN MASSEY

P/D

05/19/2008

Electronic Signature of Signing Officer or Director

Date