2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012183

FILED Jan 14, 2009 Secretary of State

Entity Name: PALM VALLEY INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.

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

4310 PABLO OAKS CT.

JACKSONVILLE, FL 32224

4314 PABLO OAKS CT.

JACKSONVILLE, FL 32224

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

4310 PABLO OAKS CT.

JACKSONVILLE, FL 32224

4314 PABLO OAKS CT.

JACKSONVILLE, FL 32224

JACKSONVILLE, FL 32224

FEI Number: 65-1296833 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:

O'STEEN, RICHARD 4314 PABLO OAKS CT. JACKSONVILLE, FL 32224 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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BARBOUR, GREG
 Name:
 BARBOUR, GREGORY J

 Address:
 4310 PABLO OAKS CT.
 Address:
 4314 PABLO OAKS CT.

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32224

 Name:
 O'STEEN, RICHARD
 Name:
 O'STEEN, RICHARD H

 Address:
 4310 PABLO OAKS CT.
 Address:
 4314 PABLO OAKS CT.

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: STD () Delete Title: (X) Change () Addition PILINKO, CHRIS PILINKO, CHRISTOPHER L Name: Name: 4310 PABLO OAKS CT. 4314 PABLO OAKS CT. Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224

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: BARBOUR, GREGORY J P 01/14/2009