

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004087

FILED
Jan 12, 2009
Secretary of State

Entity Name: PROGRESSIVE BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

266B YONGE ST.
ORMOND BCH, FL 32174

New Principal Place of Business:

873 HULL ROAD
UNIT 12
ORMOND BCH, FL 32174

Current Mailing Address:

266B YONGE ST.
ORMOND BCH, FL 32174

New Mailing Address:

873 HULL ROAD
UNIT 12
ORMOND BCH, FL 32174

FEI Number: 26-0523996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIMBLE, JACK H
266B YONGE ST.
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

KIMBLE, JACK H
873 HULL ROAD
UNIT 12
ORMOND BCH, FL 32174 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:

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIMBLE, JACK H
Address: 266B YONGE ST.
City-St-Zip: ORMOND BCH, FL 32174

Title: VTD () Delete
Name: KIMBLE, DANIEL E
Address: 266B YONGE ST.
City-St-Zip: ORMOND BCH, FL 32174

Title: SD () Delete
Name: KIMBLE, SARANNE E
Address: 266B YONGE ST.
City-St-Zip: ORMOND BCH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIMBLE, JACK H
Address: 20 DEERSKIN LANE
City-St-Zip: ORMOND BCH, FL 32174

Title: VTD (X) Change () Addition
Name: KIMBLE, DANIEL E
Address: 6 CHINA MOON DRIVE
City-St-Zip: ORMOND BCH, FL 32174

Title: SD (X) Change () Addition
Name: KIMBLE, SARANNE E
Address: 20 DEERSKIN LANE
City-St-Zip: ORMOND BCH, FL 32174

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: SARANNE E KIMBLE

MGMR

01/12/2009

Electronic Signature of Signing Officer or Director

Date