

JUL-15-2008 14:36

MACFARLANE FERGUSON

727 442 8470 P.01

Florida Department of State
Division of Corporations
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To: Attention: Karen
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER
Account Number : 071005001001
Phone : (727) 441-8966
Fax Number : (727) 442-8470

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REGISTERED AGENT CHANGE

BUCKEYE INDUSTRIAL PARK ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Karen: Per our telephone conversation, this request was faxed in on 7/14/08 but we did not receive a response. Thank you. Nancy

7-15-08

RA Change

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BUCKEYE INDUSTRIAL PARK ASSOCIATION, INC.
2. The principal office address: 626 Court Street, Suite 200, Clearwater Florida 33756
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Feb, 22, 2008 Document number: N08000001836
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BRUCE ILLES

1415 10TH STREET WEST, PALMETTO FL 34221

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

J. Paul Raymond

626 Court Street, Suite 200, Clearwater Florida 33756

(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

William B. Shirley
(Signature of an officer or director)

William B. Shirley, President & Director
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

J. Paul Raymond
(Signature of Registered Agent)

July 14 / 2008
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

Fax Audit No. H08000172280 3

TOTAL P.02

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