

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003503

FILED
Feb 18, 2009
Secretary of State

Entity Name: HONORE BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O ABBEY MANAGEMENT, LLC
711 SOUTH OSPREY AVENUE #1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O ABBEY MANAGEMENT, LLC
711 SOUTH OSPREY AVENUE #1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ABBNEY MANAGEMENT, LLC
711 SOUTH OSPREY AVENUE
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURTON, PETER K
Address: C/O 30100 TELEGRAPH ROAD #366
City-St-Zip: BINGHAM FARMS, MI 48025

Title: D () Delete
Name: BENTLEY, STEVEN J
Address: C/O 30100 TELEGRAPH ROAD #366
City-St-Zip: BINGHAM FARMS, MI 48025

Title: D () Delete
Name: TAGLIONE, STEPHEN J
Address: C/O 711 S. OSPREY AVENUE #1
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN J. TAGLIONE

D

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date