2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011391

FILED Mar 05, 2009 Secretary of State

Entity Name: EW BUSINESS PARK PROPERTY OWNERS ASSOCIATION, INC.

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

239 N RIDGEWOOD AVE SUITE 1 EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

239 N RIDGEWOOD AVE SUITE 1 EDGEWATER, FL 32132

FEI Number: 80-0242670 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:

FREDETTE-HUFFMAN, PATRICIA 239 N RIDGEWOOD AVE SUITE 1 EDGEWATER, FL 32132

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FREDETTE-HUFFMAN, PATRICIA FREDETTE-HUFFMAN, PATRICIA Name: Name: 239 N RIDGEWOOD AVE SUITE 1 Address: 239 N RIDGEWOOD AVE SUITE 1 Address: City-St-Zip: EDGEWATER, FL 32132 City-St-Zip: EDGEWATER, FL 32132

(X) Change () Addition Title: () Delete Title: MGRM Name: CHANG, MARGARET Name: CHANG, MARGARET

Address: 239 N RIDGEWOOD AVE SUITE 1 Address: 239 N RIDGEWOOD AVE SUITE 1 City-St-Zip: EDGEWATER, FL 32132 City-St-Zip: EDGEWATER, FL 32132

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

REGIONS BANK, Name: REGIONS BANK, Name: 250 RIVERCHASE PARKWAY 6TH FLOOR 250 RIVERCHASE PARKWAY 6TH FLOOR Address: Address:

City-St-Zip: BIRMINGHAM, AL 35244 City-St-Zip: BIRMINGHAM, AL 35244

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: PATRICIA FREDETTE-HUFFMAN MGRM 03/05/2009