

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09857

**FILED**  
**Apr 26, 2004**  
**Secretary of State****Entity Name:** THE NORTHEAST FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE PARKS, INC.**Current Principal Place of Business:**PO BOX 10681  
JACKSONVILLE, FL 322470681 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 10681  
JACKSONVILLE, FL 322470681 US**New Mailing Address:****FEI Number:** 59-2551921**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VDELL, ROBERT E  
520 MORNINGSIDE DR  
PONTE VEDRA BEACH, FL 32082 US**Name and Address of New Registered Agent:**UDELL, ROBERT E  
520 MORNINGSIDE DR  
PONTE VEDRA BEACH, FL 32082 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: ROBERT E UDELL

04/26/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: JOOST, HOBART  
Address: ONE INDEPENDENT SQUARE 2401  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D ( ) Delete  
Name: SHALLEY, MICHAEL J  
Address: 1650 PRUDENTIAL DRIVE STE 400  
City-St-Zip: JACKSONVILLE, FL 32207

Title: AT ( ) Delete  
Name: DIXON, JEANETTE  
Address: 50 N LAURA ST., STE #3000  
City-St-Zip: JACKSONVILLE, FL 32202

Title: T ( ) Delete  
Name: UDELL, ROBERT  
Address: 520 MORNINGSIDE DR  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP ( ) Delete  
Name: NARUSAS, VICTOR  
Address: ONE INDEPENDENT DR., STE #2401  
City-St-Zip: JACKSONVILLE, FL 32202

Title: PE ( ) Delete  
Name: KING, FITCH T III  
Address: 6950 PHILLIPS HWY., STE #15  
City-St-Zip: JACKSONVILLE, FL 32216

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PE (X) Change ( ) Addition  
Name: THORNTON, PATRICK  
Address: 8917 WESTERN WAY, SUITE 6  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change ( ) Addition  
Name: AUCHTER, DAVE  
Address: 4804 KERNAN BOULEVARD SOTH  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change ( ) Addition  
Name: WASHINGTON, ED  
Address: 4190 BELFORT ROAD  
City-St-Zip: JACKSONVILLE, FL 32216

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

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

Title: P (X) Change ( ) Addition  
Name: KING, FITCH T III  
Address: 6950 PHILLIPS HWY., STE #15  
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT E. UDELL

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04/26/2004

Electronic Signature of Signing Officer or Director

Date