2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10614

FILED Jun 08, 2006 Secretary of State

Entity Name: BEELINE INDUSTRIAL PARK - UNIT II - PARK ASSOCIATION, INC.

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

43309 US HWY 19 NORTH 2400 LAKE ORANGE DRIVE

P.O. BOX 1608

TARPON SPRINGS, FL 34689 US ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1608
TARPON SPRINGS, FL 346881608 US
2400 LAKE ORANGE DRIVE
110
ORLANDO, FL 328337 US

FEI Number: 59-2562093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDLAND, LEW WATSON, TODD W

43309 US HŴY 19 N

TARPON SPRINGS, FL 34689 US

2400 LAKÉ ORANGE DRIVE
110

ORLANDO, FL 32837 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: TODD W. WATSON 06/08/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

() Delete

DVP

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

 Name:
 ALDRIDGE, DANIEL
 Name:
 WATSON, TODD W

 Address:
 43309 US HWY 19 N
 Address:
 2400 LAKE ORANGE DRIVE,STE 110

Address: 43309 OS HWY 19 N Address: 2400 LAKE ORANGE DRIVE, STE 110
City-St-Zip: TARPON SPRINGS, FL City-St-Zip: ORLANDO, FL 32837 US

Title: DP () Delete Title: VP (X) Change () Addition Name: FRIEDLAND, LEW Name: TAUNTON, JACKSON

Address: 43309 US HWY 19 N Address: 2400 LAKE ORANGE DRIVE. STE 110

City-St-Zip: TARPON SPRINGS, FL City-St-Zip: ORLANDO, FL 32837 US

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

Name: FORD, DAVID Name: WHITLEY, STEPHEN

Address: 43309 US HWY 19 N Address: 2400 LAKE ORANGE DRIVE, STE 110

City-St-Zip: TARPON SPRINGS, FL City-St-Zip: ORLANDO, FL 32837 US

Title: D (X) Delete Title: () Change () Addition Name: OSWALD. GERALD Name:

OSWALD, GERALD Name: 455 FILLMORE AVE NE Address: PALM BAY, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD W. WATSON PRES 06/08/2006