

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90256 014 ****61.25

DOCUMENT # N15755 1. Entity Name ROYAL PALM BEACH BUSINESS PARK LOT OWNERS ASSOCIATION, INC.					
Principal Place of Business 250 BUSINESS PARKWAY SUITE 2 ROYAL PALM BEACH, FL 33411 US			Mailing Address 250 BUSINESS PARKWAY SUITE 2 ROYAL PALM BEACH, FL 33411 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0115205	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent GILLUM, KEVIN 250 BUSINESS PARKWAY SUITE 2 ROYAL PALM BEACH, FL 33411				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State		10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RICE, LLOYD 240 BUSINESS PARK WAY ROYAL PALM BEACH, FL 33411	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GILLUM, KEVIN 310 BUSINESS PARKWAY ROYAL PALM BEACH, FL 33411	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HEDRICK, GARY 260 BUSINESS PARKWAY ROYAL PALM BEACH, FL 33411	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WIESNER, PETER 1593 TROTTER CT. WELLINGTON, FL 33414	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICE, LLOYD 240 BUSINESS PARKWAY ROYAL PALM BEACH, FL 33411	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEBERSFELD, KEN 7301 N FEDERAL HWY BOCA RATON, FL 33487	☐ Delete			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sandra Copland 617 W Rambling Dr Wellington, FL 33414	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wallace Hickman, Jr. 110 Business Park Way Royal Palm Beach, FL 33411	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Peter Wiesner 1593 Trotter Ct Wellington, FL 33414	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ Gary Hedrick, Secretary 04/30/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					