

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31192

FILED
Apr 29, 2008
Secretary of State

Entity Name: MARTIN DOWNS BUSINESS PARK ASSOCIATION, INC.

Current Principal Place of Business:

3545 SW CORPORATE PKWY
PALM CITY, FL 34990 US

New Principal Place of Business:

3228 SW MARTIN DOWNS BLVD.
5
PALM CITY, FL 34990-269 US

Current Mailing Address:

PO BOX 1666
PALM CITY, FL 34991 US

New Mailing Address:

3228 SW MARTIN DOWNS BLVD.
5
PALM CITY, FL 34990-269 US

FEI Number: 59-2946318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, PETER D
4801 PGA BLVD
PALM BEACH GARDENS, FL 33418 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: DST () Delete
Name: CUMMINGS, KEITH L
Address: 4801 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DP () Delete
Name: CUMMINGS, PETER D
Address: 4801 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DVP () Delete
Name: DEAN, DAVID A
Address: 4801 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: VALERIE KARPINSKI

ADM

04/29/2008

Electronic Signature of Signing Officer or Director

Date