

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31192

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MARTIN DOWNS BUSINESS PARK ASSOCIATION, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

3228 SW MARTIN DOWNS BOULEVARD  
SUITE 5  
PALM CITY, FL 34990 US

## New Mailing Address:

3228 SW MARTIN DOWNS BOULEVARD  
SUITE 5  
PALM CITY, FL 34990 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:

BONAN, ELIZABETH P  
759 S. FEDERAL HIGHWAY  
SUITE #212  
STUART, FL 34994 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: ELIZABETH P. BONAN

04/30/2009

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: DPT (X) Change ( ) Addition  
Name: STULL-WISE, JENNIFER  
Address: 3228 SW MARTIN DOWNS BOULEVARD #5  
City-St-Zip: PALM CITY, FL 34990 US

Title: DVP (X) Change ( ) Addition  
Name: SABIN, CHARLES H  
Address: 3228 SW MARTIN DOWNS BOULEVARD #5  
City-St-Zip: PALM CITY, FL 34990 US

Title: DS (X) Change ( ) Addition  
Name: WILSON, DON  
Address: 3228 SW MARTIN DOWNS BOULEVARD #5  
City-St-Zip: PALM CITY, FL 34990

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: JENNIFER STULL-WISE

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date