2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE:

Secretary of State DOCUMENT # N46389 01-14-2008 90110 012 ****61 25 SOUTH BEACHES PROFESSIONAL PARK OWNERS' -ASSOCIATION, INC. Principal Place of Business Mailing Address 40003769 440 JACKSONVILLE DR 472 JACKSONVILLE DRIVE JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chq-NP CR2E037 (12/06) 4. FEI Number 59-3109680 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CERVONE, FRANK DMD 474 JACKSONVILLE DRIVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE BEACH, FL 32250 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DP ☐ Change TITLE Delete TITLE Addition CERVONE, FRANK NAME NAME 474 JACKSONVILL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE WEBSTER, BUDDY NAME NAME 554 JACKSONVILLE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE Barsanian, James NAME NAME STREET ADDRESS 72 Jacksonville Dr STREET ADDRESS 32250 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNING OFFICER OR DIRECTOR

FILED

Jan 14, 2008 8:00 am

Daylime Phone #

Date