2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002633

FILED Sep 19, 2010 Secretary of State

Entity Name: AZALEA COMMERCIAL PARK ASSOCIATION, INC.

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

126 NE EGLIN PKWY.

FT. WALTON BCH., FL 32548

226 SLEEPY OAKS ROAD
FT. WALTON BCH., FL 32548

Current Mailing Address: New Mailing Address:

126 NE EGLIN PKWY.

FT. WALTON BCH., FL 32548

226 SLEEPY OAKS ROAD
FT. WALTON BCH., FL 32548

FEI Number: 59-3273184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, JOHN 226 SLEEPY OAKS RD

FT. WALTON BCH., FL 32548 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: L

Name: BROWN, JOHN

Address: 226 SLEEPY OAKS ROAD
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D

Name: PHILLIPS, ALLEN Address: PO BOX 1284 City-St-Zip: DESTIN, FL 32540

Title:

Name: BROWN, H FRENCH III
Address: 249 SLEEPY OAKS RD
City-St-Zip: FT WALTON BEACH, FL

I hereby 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 all other like empowered.

SIGNATURE: JOHN T. BROWN PRES 09/19/2010