_2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N9400001240 06-03-2005 90003 017 ****61.25 **TOWN & COUNTRY BUSINESS & INDUSTRIAL CENTER** OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 1 ENTERPRISE DRIVE 1 ENTERPRISE DRIVE 50053334 BUNNELL, FL 32110 US BUNNELL, FL 32110 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05062005 Chg-NP CR2E037 (10/03) 4. FEI Number NOT APPLICABLE Applied For City & State City & State Not Applicable Country Zip. Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MULLEN, JOHN Street Address (P.O. Box Number is Not Acceptable) 29 COLLINGTON CT PALM COAST, FL 32137 City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MULLEN, MICHAEL NAME STREET ADDRESS STREET ADDRESS 1500 LAMBERT AVE. CITY-ST-ZIP CITY-ST-ZIP FLAGLER BEACH, FL DΥ ☐ Delete ☐ Change ☐ Addition TITLE NAME MULLEN, KATHLEEN NAME STREET ADDRESS 1305 TOWN HARBOR LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTHOLD, NY 11971 DST ☐ Delete TITLE ☐ Change ☐ Addition TITLE MULLEN, JOHN NAME NAME 29 COLLINGTON CT STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

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NAME STREET ADDRESS

TITLE

NAME

TITLE NAME PALM COAST, FL

THE STATE OF PRINTED NAME OF STANDS OFFICER OR DIRECTOR

5/30/05

904-548-0015

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FILED Jun 03, 2005 8:00 am

Kathleen Mullon