

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001625

FILED
Apr 28, 2008
Secretary of State

Entity Name: ST. AUGUSTINE INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

C/O ST. AUGUSTINE INDUSTRIAL PARK ASSO.
10151 DEERWOOD PARK BLVD, BLDG 100 STE 330
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

C/O ST. AUGUSTINE INDUSTRIAL PARK ASSO.
10151 DEERWOOD PARK BLVD, BLDG 100 STE 330
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3259474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, DAVID E
8016 ACORN RIDGE ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

EDWARDS, JOSH
10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 330
JACKSONVILLE, FL 32256 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: JOSH EDWARDS

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALES, DAVID E
Address: 8016 ACORN RIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: DVPS () Delete
Name: GONZALES, MARY F
Address: 8016 ACORN RIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EDWARDS, JOSH
Address: 10151 DEERWOOD PARK BLVD, BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: DVP (X) Change () Addition
Name: TINNEMAN, WILLIAM R
Address: 5 WILLARD DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DT () Change (X) Addition
Name: OLSON, CRAIG
Address: 10151 DEERWOOD PARK BLVD, BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Change (X) Addition
Name: TARANTIN, THOMAS A
Address: 86 VANDERVEER ROAD
City-St-Zip: FREEHOLD, NJ 07728

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: JOSH EDWARDS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date