2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001625

FILED Apr 29, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3259474 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:

EDWARDS, JOSH

10151 DEERWOOD PARK BLVD.

BUILDING 100, SUITE 330

JACKSONVILLE, FL 32256 US

HOENER, JAMES A ESQ.

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: JAMES A. HOENER, ESQ. 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: STORMES, JEANNE

Address: 10151 DEERWOOD PARK BLVD, BLDG 100 STE 330

City-St-Zip: JACKSONVILLE, FL 32256

Title: DVP

 Name:
 TINNERMAN, WILLIAM R

 Address:
 5 WILLARD DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: VPT

Name: MUHL, E. JOSEPH JR.

Address: 10151 DEERWOOD PARK BLVD, BLDG 100 STE 330

City-St-Zip: JACKSONVILLE, FL 32256

Title: 9

Name: TARANTIN, THOMAS A
Address: 86 VANDERVEER ROAD
City-St-Zip: FREEHOLD, NJ 07728

Title: AS

Name: POSTON, CHRISTY

Address: 10151 DEERWOOD PARK BLVD, BLDG 100 STE 330

City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: HANSON, KARL B III

Address: 10151 DEERWOOD PARK BLVD, BLDG 100 STE 330

City-St-Zip: JACKSONVILLE, FL 32256

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: CHRISTY POSTON AS 04/29/2010