2005-NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2005 8:00 am - Secretary of State DOCUMENT # N96000003814 1. Entity Name 04-05-2005 90044 021 ****61.25 MCV COMMERCIAL PARK OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 4711 U.S. HIGHWAY 17 SOUTH #8 ORANGE PARK FL 32073 1711 U.S. HIGHWAY 17 SOUTH #8 **ORANGE PARK FL 32073** 3. Mailing Address 2. Principal Place of Business P.O. BOX 1381 4711 U.S. HIGHWAY 17 Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E037 (10/04) B2#1 City & State Orange Park, Applied For 4. FEI Number Orange Park 59-3440597 Not Applicable 3200<u>3</u> Country Country \$8.75 Additional 5. Certificate of Status Desired 32067-1381 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCWILLIAMS, A E Street Address (P.O. Box Number is Not Acceptable) 4711 U.S. HIGHWAY 17 SOUTH #8 H711 U.S. Highway I'I **ORANGE PARK FL 32073** Zip Code <u> 5005</u> 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or guided name of registered agent and title if emplicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to ___ Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PTD TITLE TITLE ☐ Delete Change ☐ Addition MCWILLIAMS, A E NAME NAME 4711 U.S. HIGHWAY 17 SOUTH #8 STREET ADDRESS STREET ADORESS **ORANGE PARK FL 32073** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition VELASCO, EDWARD B NAME NAME 4711 U.S. HIGHWAY 17 SOUTH #8. STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32073 CITY-ST-ZIP CITY-ST-7IP - Delete TITLE ☐ Change - - Addition TITLE BULTMAN, RICHARD J DR NAME 1594 KINGSLEY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32073 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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. (904)

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

A.E.McWilliams 3/25/05

FILED