2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N97000002821 ... -Apr 09, 2007 08:00 All Secretary of State 1. Entity Name AAA INDUSTRIAL PARK OF NEW SMYRNA BEACH OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1504 INDUSTRIAL DR. NEW SMYRNA BEACH FL 32168 1504 INDUSTRIAL DR. NEW SMYRNA BEACH FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4 FELNumber 59-3269268 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STERBA, RICHARD Stroot Address (P.O. Box Number is Not Acceptable) 1504 INDUSTRIAL DR. NEW SMYRNA BEACH FL 32168 Zıp Codo City 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 little it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. mi. ☐ Delete Change Addlion 100 NAMI KEMPTON, ROBER NAME STREET ADDRESS 1502 INDUSTRIAL DRIVE STREEL ADDRESS City+Si-ZiP CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 U00000697224 □ Chango 04/18/07-80032-807 61.25 Defeto ■ Addition TITU TITLL NAM MORRIS, MIKE NAME STREET ADDRESS STREET ADDRESS 1506 INDUSTRIAL DRIVE CHY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 TITLE HIII. ☐ Change Addition ☐ Delete NAMI NAME STERBA, RICHARD STREET ADDRESS STRÜLT AUURUSS 1504 INDUSTRIAL DR. CITY-SI-7IP CITY-ST-7IP NEW SMYRNA BEACH FL 32168 ☐ Change ☐ Addition MUL ☐ Delete TITLE NAMI STRUCT ADDRESS STREET ADORESS CITY-S1-7IP CHY-ST-7IP THILE Delete TITLE ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling doos not qualify for the exemptions contained in Section 119, 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 eath; that I am an efficer or director of the corporation or the receiver or trasfed 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 an address.

SIGNATURE:

4/6/07

386 426-2497