2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2004 8:00 am Secretary of State

03-19-2004 90044 023 ****61.25 DOCUMENT # N97000004211 WILLOUGHBY BUSINESS PARK PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2500 SE WILLOUGHBY BLVD 2500 SE WILLOUGHBY BLVD 54019878 STUART, FL 34994 US STUART, FL 34994 2. Principal Place of Business 3. Mailing Address WILLOUGHBY BLUD 642 S.E. Suite, Apt. #, etc. Suite, Apt. #, etc 03022004 Chg-NP CR2E037 (10/03) City & State 4. FEI Numbe City & State Applied For 65-0945929 Not Applicable Country_ Zip Country \$8.75 Additional 5. Certificate of Status Desired -Fee Required . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PURINO, ALBERT T 2642 SE WILLOUGROY BLVD Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34994 BLVD Willoughby 2642 SE 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 and V₽ 3/14/04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PTD ☐ Delete ☐ Addition **≻** Change TITLE TITLE POMA, FRANK 2642 SE WILLOUGHBY BLUP NAME NAME 2642 SW WILLOUGENDY BLVD STREET ADDRESS STREET ADDRESS STUART, FL CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE ⊀ Change ☐ Addition TITLE 2642 SE WILLOUGHBY BLVD PURINO, ALBERT T NAME 2642 SE WILLOUGNDY BLVD STREET ADDRESS STREET ADDRESS STUART, FL CITY-ST-ZIP CITY-ST-ZIP □ Delete X Change TITLE TITLE ☐ Addition POMA, KIMBERLY A NAME 2642 S.E. WILLOUGHBY BLVD NAME STREET ADDRESS 2642 SE WILLOUGNBY BLVD STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP_ ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 and officers, with all other tike empowered.

SIGNATURE:

VΡ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/04

Date

Daytime Phone #