2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000560

FILED Feb 11, 2008 Secretary of State

Entity Name: EAU GALLIE PROFESSIONAL PARK OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:		New Principal Place of Business:		
	AU GALLIE BLV RNE, FL 32935	'D		
Current Mailing Address:		New Mailing Address:		
	AU GALLIE BLV RNE, FL 32935	Ď		
El Number:	59-3530877	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
lame and	Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:
285 E. ÉA IELBOUR	NU GALLIE BLV NE, FL 32935	US		
MELBOUR	NU GALLIE BLV NE, FL 32935	US	ourpose of changing its registere	ed office or registered agent, or both,
285 E. EA MELBOUR The above In the State	NU GALLIE BLV NE, FL 32935 named entity se of Florida.	US	ourpose of changing its registere	ed office or registered agent, or both,
285 E. EA IELBOUR he above i the State	NU GALLIE BLV NE, FL 32935 named entity se of Florida. RE:	US		ed office or registered agent, or both, Date
285 E. EA MELBOUR The above In the State	NU GALLIE BLV NE, FL 32935 named entity se of Florida. RE:	US ubmits this statement for the place of Registered Age	ent	
285 E. EA MELBOUR The above In the State	named entity se of Florida. RE: Electron B AND DIRECT	US ubmits this statement for the processes of Registered Agronal Processes of Registered Agron	ent	Date
285 E. EA IELBOUR he above the State IGNATUR PFFICERS ttle: ame: ddress:	named entity se of Florida. RE: Electron S AND DIRECT VD () WILLIAMS, MIC 2287 W. EAU G. MELBOURNE, F	US ubmits this statement for the processes the control of the process of the control of the cont	ent ADDITIONS/CHANG Title: Name: Address:	Date SES TO OFFICERS AND DIRECTORS

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: SCOTT WRIGHT PD 02/11/2008