2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # N98000005258 04-04-2008 90015 017 ****61.25 DOW ROAD INDUSTRIAL CONDO ASSOCIATION, INC. Principal Place of Business Mailing Address 4000 DOW RD, STE 1 4000 DOW RD, STE-1 MELBOURNE, FL 32934 MELBOURNE FL 32934 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082008 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number 59-3537752 City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLAMY, BARTON A Street Address (P.O. Box Number is Not Acceptable) 2082 SIROCO LANE MELBOURNE, FL 32934 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 agent SIGNATURE · Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change Addition Jaramillo, Richard BELLAMY, BARTON A NAME NAME STREET ADDRESS 2082 SIROCO LANE STREET ADDRESS 4000 Dow Road, #6 MELBOURNE, FL 32934 CITY-ST-ZIP Melbourne, FL 32934 CITY-ST-ZIP XX Detete Change Addition TITLE TITLE Pound, Todd HOLZMANN, DAMIAN NAME NAME 4000 Dow Road, #7 STREET ADDRESS 6425 21ST ST. SW STREET ADDRESS VERO BEACH, FL 32968 CITY-ST-ZIP Melbourne, FL 32934 CITY-ST-7IP ☐ Delete TITLE Addition TITLE NAME LYMAN, ANGELITA NAME Trivette, William STREET ADDRESS 5589 CAJEPUT COURT STREET ADDRESS 4000 Dow Road, #8 CITY-ST-7IP CITY-ST-ZIP MELBOURNE, FL 32904 Melbourne, FL XX Delete Change ☐ Addition TITLE TITLE JARAMILLO, RICHARD NAME NAME 4000 DOW ROAD, #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS CITY-ST-ZIP

SARTON A BELLAMY SIGNATURE: Distorl

STREET ADDRESS

CITY-ST-ZIP

FILED