2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006653

FILED Jan 19, 2005 Secretary of State

Entity Name: GREYHOUND COMMERCE PARK PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2025 LAGUNA WAY NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2025 LAGUNA WAY NAPLES, FL 34109

FEI Number: 59-3652807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONROY, J. THOMAS III MORRISÓN & CONROY, P.A. 3838 TAMIAMI TRAIL NORTH, STE. 402

NAPLES, FL 34103 US

CONROY, J. THOMAS III

2640 GOLDEN GATE PKWY, SUITE 115 NAPLES, FL 34105 US

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.

SIGNATURE: 01/19/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ZMENAK, EMIL CONROY, J. THOMAS III Name: Name:

Address: 87 LAKE ST., Address: 2640 GOLDEN GATE PKWY, SUITE 115

City-St-Zip: GRIMSBY, ONTARIO, L3M 2G6, CA City-St-Zip: NAPLES, FL 34105

Title: Title: () Delete () Change () Addition

Name: MOLA, DAVID Name: Address: 2025 LAGUNA WAY Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

CONROY, J. THOMAS III Name: Name: 3838 TAMIAMI TRAIL N., STE. 402 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID J. MOLA D 01/19/2005