

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150128

Entity Name: NEWBERRY PARK 678, INC.

FILED  
May 19, 2005  
Secretary of State

## Current Principal Place of Business:

3100 NW 2ND AVENUE  
BAY 107  
BOCA RATON, FL 33431

## Current Mailing Address:

3100 NW 2ND AVENUE  
BAY 107  
BOCA RATON, FL 33431

## New Principal Place of Business:

25430 NW 8TH LANE  
100  
NEWBERRY, FL 32669

## New Mailing Address:

25430 NW 8TH LANE  
100  
NEWBERRY, FL 32669

FEI Number: 20-0486991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELLO, DAVID P  
3100 NW 2ND AVENUE  
BAY 107  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SOUTHEAST ACCOUNTING & TAX SERVICES  
713 EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33060 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: CHRISTINE J PENDLETON

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BELLO, DAVID P  
Address: 3100 NW 2ND AVENUE #107  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BELLO, DAVID P  
Address: 25430 NW 8TH LANE  
City-St-Zip: NEWBERRY, FL 32669

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID P BELLO

D

05/19/2005

Electronic Signature of Signing Officer or Director

Date