

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000078340

Entity Name: BABSON PARK REALTY, INC.

FILED
Oct 02, 2006
Secretary of State

Current Principal Place of Business:

101 WILSON ROAD
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

101 WILSON ROAD
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 65-1251166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ESTELLE M
101 WILSON ROAD
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SULLIVAN, ESTELLE M
Address: 101 WILSON ROAD
City-St-Zip: FROSTPROOF, FL 33843

Title: VP (X) Delete
Name: SULLIVAN, JAMES L
Address: 101 WILSON ROAD
City-St-Zip: FROSTPROOF, FL 33843

Title: S (X) Delete
Name: SULLIVAN, MARTIN
Address: 101 WILSON ROAD
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SULLIVAN, ESTELLE M
Address: 101 WILSON ROAD
City-St-Zip: FROSTPROOF, FL 33843

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTELLE M SULLIVAN

Electronic Signature of Signing Officer or Director

PSTD

10/02/2006

Date