

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746288

FILED
Jan 22, 2009
Secretary of State

Entity Name: COMPLEX ONE OF INDIAN HARBOUR BEACH INDUSTRIAL PARK, INC.

Current Principal Place of Business:

C/O LITTLEFIELD AND WHITWORTH
2800 AURORA RD., STE. C
MELBOURNE, FL 329352096 US

New Principal Place of Business:

Current Mailing Address:

% LITTLEFIELD & WHITWORTH
2800 AURORA RD., STE. C
MELBOURNE, FL 329352096 US

New Mailing Address:

FEI Number: 59-1932186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHCUTT, WILLIAM R
2194 HWY A1A
SUITE 306
INDIAN HARBOR BEACH, FL 32937 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: STD () Delete
Name: MURRAY, GEOFFREY S
Address: 718 SEA PALM LN.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VPD () Delete
Name: BLACK, CURTIS
Address: 155 SEA PARK
City-St-Zip: SATELLITE BEACH, FL 32937

Title: PD () Delete
Name: LARKIN, STEVE
Address: 7555 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: STEVE LARKIN

Electronic Signature of Signing Officer or Director

PRES

01/22/2009

_____ Date