

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002169

FILED
Apr 16, 2010
Secretary of State

Entity Name: INTERCHANGE CENTER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O FIRST INDUSTRIAL REALTY TRUST, INC.
5313 JOHNS ROAD, SUITE 201
TAMPA, FL 33634

New Principal Place of Business:

C/O FIRST INDUSTRIAL REALTY TRUST, INC.
5455 W. WATERS AVENUE, SUITE 211
TAMPA, FL 33634

Current Mailing Address:

C/O FIRST INDUSTRIAL REALTY TRUST, INC.
5313 JOHNS ROAD, SUITE 201
TAMPA, FL 33634

New Mailing Address:

C/O FIRST INDUSTRIAL REALTY TRUST, INC.
5455 W. WATERS AVENUE, SUITE 211
TAMPA, FL 33634

FEI Number: 59-3707435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAHAN, DEE A DVPT
C/O FIRST INDUSTRIAL
5313 JOHNS RD., SUITE 201
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

LAMER, BRENDA STD
C/O FIRST INDUSTRIAL
5455 W. WATERS AVENUE, SUITE 211
TAMPA, FL 33634 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: BRENDA LAMER

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KNOPKA, JAMES M
Address: 5455 W. WATERS AVENUE, SUITE 211
City-St-Zip: TAMPA, FL 33634

Title: STD
Name: LAMER, BRENDA
Address: 5455 W. WATERS AVENUE, SUITE 211
City-St-Zip: TAMPA, FL 33634

Title: VPD
Name: WALLERT, BENJAMIN
Address: 5455 W. WATERS AVENUE, SUITE 211
City-St-Zip: TAMPA, FL 33634

I hereby 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 all other like empowered.

SIGNATURE: BRENDA LAMER

STD

04/16/2010

Electronic Signature of Signing Officer or Director

Date