

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02350

FILED
Mar 26, 2008
Secretary of State

Entity Name: INTERSTATE PARK OF COMMERCE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O 1315 S. HOWARD AVENUE
STE 202
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23488
TAMPA, FL 336233488 US

New Mailing Address:

FEI Number: 59-1989749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIKMAN, ROBERT J
1315 S. HOWARD AVENUE
STE 202
TAMPA, FL 33606 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: VSD () Delete
Name: RIVARD, ROGER
Address: 9740 ADAMO DRIVE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: WOODS, SANFORD L
Address: 9815 CURRIE DAVIS BLVD.
City-St-Zip: TAMPA, FL 33619

Title: PTD () Delete
Name: WOOD, K.C.
Address: 9820 ADAMS DR.
City-St-Zip: TAMPA, FL 33619

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: ROBERT J. DIKMAN

Electronic Signature of Signing Officer or Director

MGR

03/26/2008

_____ Date