2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N04000005218 02-20-2008 90005 036 ****61.25 1. Entity Name I-4 INDUSTRIAL PARK 4TH SECTION PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40028219 1801 LEE ROAD P.O. BOX 941618 SUITE 200 MAITLAND, FL 32794 WINTER PARK, FL 32789 01042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4680849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HICKMAN, ANDRE F DO NOT WRITE 1801 LEE ROAD, SUITE 200 WINTER PARK, FL 32789 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE (1 NAME HICKMAN, ANDRE F STREET ADDRESS P.O. BOX 941618 CITY-ST-ZIP MAITLAND, FL 32794 TITLE NAME MILLER, HAROLD A STREET ADDRESS P.O. BOX 941618 CITY-ST-ZIP MAITLAND, FL 32794 TITLE NAME WARD, JOSIANE STREET ADDRESS P.O. BOX 941618 DO NOT WRI CITY-ST-ZIP MAITLAND, FL 32794 IN THIS SPA NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate any flat my 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 in Block 10 or Block 11 if changed, or on an attachment with appendiress, with all other like exployed.

SIGNATURE:

FILED Feb 20, 2008 8:00 am