

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005218

FILED
Jan 05, 2009
Secretary of State

Entity Name: I-4 INDUSTRIAL PARK 4TH SECTION PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1801 LEE ROAD
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 941618
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 20-4680849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, ANDRE F
1801 LEE ROAD, SUITE 200
WINTER PARK, FL 32789 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: D () Delete
Name: HICKMAN, ANDRE F
Address: P.O. BOX 941618
City-St-Zip: MAITLAND, FL 32794

Title: D () Delete
Name: MILLER, HAROLD A
Address: P.O. BOX 941618
City-St-Zip: MAITLAND, FL 32794

Title: D () Delete
Name: WARD, JOSIANE
Address: P.O. BOX 941618
City-St-Zip: MAITLAND, FL 32794

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HICKMAN, ANDRE F
Address: P.O. BOX 941618
City-St-Zip: MAITLAND, FL 32794

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: ANDRE' F. HICKMAN

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date