

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011393

FILED
Apr 17, 2012
Secretary of State

Entity Name: DEL SOL PROFESSIONAL PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

15051 S. TAMIAMI TRAIL
SUITE 203
FORT MYERS, FL 33908

New Principal Place of Business:

9701 COMMERCE CENTER COURT
SUITE 102
FORT MYERS, FL 33908

Current Mailing Address:

15051 S. TAMIAMI TRAIL
SUITE 203
FORT MYERS, FL 33908

New Mailing Address:

9701 COMMERCE CENTER COURT
SUITE 102
FORT MYERS, FL 33908

FEI Number: 55-0917415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, STEVEN G
15051 S. TAMIAMI TRAIL
SUITE 203
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

R&A AGENTS, INC.
2320 FIRST STREET
1000
FORT MYERS, FL 33901 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: STEVEN I. WINER, VP

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FRELING, MARTIN
Address: 9701 COMMERCE CENTER COURT #102
City-St-Zip: FORT MYERS, FL 33908

Title: VD
Name: SMITH, ANDREW
Address: 14241 DALLAS PARKWAY
City-St-Zip: DALLAS, TX 75254

Title: SD
Name: HOUGHTON, STEVEN
Address: 14241 DALLAS PARKWAY
City-St-Zip: DALLAS, TX 75254

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: MARTIN FRELING

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date