

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 10, 2009
Secretary of State**

DOCUMENT# N33773

Entity Name: INTERSTATE LAKE INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O STEVE ALLEN
4023 SAWYER ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

C/O STEVE ALLEN
4023 SAWYER ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-2965932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, STEVE
4023 SAWYER RD
SARASOTA, FL 37423 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: STD () Delete
Name: KLOSNER, J. RUSSELL,
Address: 4023 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233

Title: PD () Delete
Name: ALLEN, STEPHEN T.,
Address: 4023 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: CONNORS, DOUG
Address: 4023 SAWYER RD
City-St-Zip: SARASOTA, FL 34240

Title: VPD () Delete
Name: KLOSNER, JOHN D
Address: 4023 SAWYER RD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CONNORS, DOUG
Address: 4023 SAWYER RD
City-St-Zip: SARASOTA, FL 34240

Title: VD (X) Change () Addition
Name: KLOSNER, JOHN D
Address: 4023 SAWYER RD
City-St-Zip: SARASOTA, FL 34233

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: STEPHEN T. ALLEN

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date