2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008555

FILED Apr 01, 2011 Secretary of State

Entity Name: INTERNATIONAL CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

27180 BAY LANDING DRIVE 27180 BAY LANDING DR

SUITE 4

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DRIVE 27180 BAY LANDING DR

SUITE 4

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 01-0583140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERLIING PROPERTY SERVICES STERLIING PROPERTY SERVICES LLC 27180 BAY LANDING DRIVE 27180 BAY LANDING DR

SUITE 4 SUITE 4

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: JOHN O'GORMAN 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DST

Name: PRICE, MATT

Address: 9530 MARKETPLACE RD, SUITE 301

City-St-Zip: FORT MYERS, FL 33912

Title: VP

Name: HOLMES, JAMIESON

Address: 6901 INTERNATIONAL CENTER BLVD

City-St-Zip: FORT MYERS, FL 33912

Title: DP

Name: TITSCH, DAVID

Address: 13710-2 SIX MILE CYPRESS PKWY

City-St-Zip: FORT MYERS, FL 33912

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: DAVID TITSCH DP 04/01/2011