

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746288

FILED
Feb 26, 2015
Secretary of State
CC5561755586

Entity Name: COMPLEX ONE OF INDIAN HARBOUR BEACH INDUSTRIAL PARK, INC.

Current Principal Place of Business:

C/O LITTLEFIELD AND WHITWORTH
2800 AURORA RD., STE. C
MELBOURNE, FL 32935-2096

Current Mailing Address:

% LITTLEFIELD & WHITWORTH
2800 AURORA RD., STE. C
MELBOURNE, FL 32935-2096 US

FEI Number: 59-1932186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHCUTT, WILLIAM R
2194 HWY A1A
SUITE 306
INDIAN HARBOR BEACH, FL 32937 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, TREASURER
Name BOTTIERI, JOSEPH
Address 131 TOMAHAWK DRIVE #5
City-State-Zip: INDIAN HARBOUR BEACH FL 32934

Title VP
Name JEWLL, DOUG
Address 131 TOMAHAWK DR #23B
City-State-Zip: SATELLITE BEACH FL 32937

Title PD
Name LARKIN, STEVE
Address 7555 S. TROPICAL TRAIL
City-State-Zip: MERRITT ISLAND FL 32952

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: STEVE LARKIN

ATTORNEY AT LAW

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date