Entity Name: ESTERO INTERSTATE COMMERCE PARK PROPERTY OWNERS ASSOCIATION, INC.

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

CARROLL PROPERTIES 12734 KENWOOD LANE SUITE 35 FORT MYERS, FL 33990

DOCUMENT# N0200001968

Current Mailing Address:

CARROLL PROPERTIES 12734 KENWOOD LANE SUITE 35 FORT MYERS, FL 33990

FEI Number: 20-2851446

Name and Address of Current Registered Agent:

CARROLL, JAMES P CARROLL PROPERTIES 12734 KENWOOD LANE SUITE 35 FORT MYERS, FL 33990 US Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | PTD | Title | VSD |
|--|-----------------|---|-----------------|---|
| | Name | CARROLL, JAMES P | Name | BECK, LOUIS S |
| | Address | CARROLL PROPERTIES, 12734 KENWOOD LANE | Address | CARROLL PROPERTIES, 12734 KENWOOD LANE |
| | City-State-Zip: | FORT MYERS FL 33990 | City-State-Zip: | FORT MYERS FL 33990 |

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: JAMES P. CARROLL

PRESIDENT

01/09/2014 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 09, 2014 Secretary of State CC3606088019