

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722830

FILED
Mar 14, 2011
Secretary of State

Entity Name: TAVERNAERO AIRPORT PARK, INC.

Current Principal Place of Business:

91795 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 171
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-1506689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKEL, EMILY L
91795 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: PRES
Name: FLOBACK, MIRIAM
Address: 180 S. AIRPORT ROAD
City-St-Zip: TAVERNIER, FL 33070

Title: VP
Name: EKBLUM, BRETT
Address: 154 FONTAINE DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: T
Name: LAROCCO, JOHN
Address: 424 SUNSHINE BLVD
City-St-Zip: TAVERNIER, FL 33070

Title: S
Name: LAROCCO, JOHN
Address: 424 SUNSHINE BLVD
City-St-Zip: TAVERNIER, FL 33070

Title: D
Name: FRINS, JOSEPH JR
Address: 135 N AIRPORT RD
City-St-Zip: TAVERNIER, FL 33070

Title: D
Name: WRIGHT, GEORGE
Address: P.O. BOX 1751
City-St-Zip: HOMESTEAD, FL 33090

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: JOHN LAROCCO

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03/14/2011

Electronic Signature of Signing Officer or Director

Date