

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722830

FILED  
Mar 17, 2012  
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: WRIGHT, GEORGE  
Address: P.O. BOX 1751  
City-St-Zip: HOMESTEAD, FL 33090

Title: VP  
Name: FLOBACK, MIRIAM  
Address: 180 S AIRPORT RD  
City-St-Zip: TAVERNIER, FL 33070

Title: T  
Name: LINDBACK, BRIAN  
Address: 195 N AIRPORT RD  
City-St-Zip: TAVERNIER, FL 33070

Title: S  
Name: LINDBACK, BRIAN  
Address: 195 N AIRPORT RD  
City-St-Zip: TAVERNIER, FL 33070

Title: D  
Name: BOTTARI, LANCE  
Address: 196 S AIRPORT RD  
City-St-Zip: TAVERNIER, FL 33070

Title: D  
Name: CARBONELL, TERRY  
Address: 21530 PEARL ST  
City-St-Zip: ALVA, FL 33920

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: GEORGE WRIGHT

PRES

03/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date