

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743382

FILED
Apr 30, 2004
Secretary of State

Entity Name: POP TILTON'S INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1105 INDUSTRIAL BLVD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1105 INDUSTRIAL BLVD
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 59-2347886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILTON, C.N.
2126 N.E. RIVER COURT
P.O. BOX 526
JENSEN BEACH, FL 33495 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: PTD () Delete
Name: MCGAVOCK, JOSEPH J
Address: 1663 N W SPRUCE RIDGE
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: JESSEC, TERRY
Address: 945 N E INDUSTRIAL BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD () Delete
Name: POLHEMUS, JOHN W.
Address: 340 NW ALICE AVE.
City-St-Zip: STUART, FL

Title: VPD () Delete
Name: MCGREGAN, JAMES H.
Address: 940 NE INDUSTRIAL BLVD
City-St-Zip: JENSEN BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH J MCGAVOCK

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date