

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743382

FILED
Apr 29, 2011
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:

MCGAVOCK, JOSEPH J
1105 NE INDUSTRIAL BLVD
JENSEN BEACH, FL 34957 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
Name: MCGAVOCK, JOSEPH J
Address: 3130 SE BRIERWOOD PLACE
City-St-Zip: STUART, FL 34997

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

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

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

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: JOSEPH J MCGAVOCK

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04/29/2011

Electronic Signature of Signing Officer or Director

Date