2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759031

FILED Jan 06, 2012 Secretary of State

Entity Name: CLARK ROAD INDUSTRIAL CENTER OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6093 CLARK CENTER AVE 6244 CLARK CENTER AVE #4
SARASOTA, FL 34238 US SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

P.O.BOX 19535

SARASOTA, FL 34276 US

FEI Number: 65-0409612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARFF, MARK 6093 CLARK CENTER AVE SARASOTA, FL 34238 US

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: TD

 Name:
 SHARFF, MARK

 Address:
 P.O.BOX 19535

 City-St-Zip:
 SARASOTA, FL 34276

Title: PRES Name: LEHTO, AL

Address: 6231 CLARK CENTER AVENUE

City-St-Zip: SARASOTA, FL 34238

Title: VP

Name: BLATE, MARK

Address: 6244 CLARK CENTER AVE UNIT#1

City-St-Zip: SARASOTA, FL 34238

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: MARK SHARFF TREA 01/06/2012