2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768893

City-St-Zip:

STREETSBORO, OH

FILED Mar 24, 2005 Secretary of State

Entity Name: AIRPORT WOODS COMMERCE CENTER PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O GEIS CONSTRUCTION 10020 AURORA-HUDSON RD. STREETSBORO, OH 44241 US **New Mailing Address: Current Mailing Address:** C/O GEIS CONSTRUCTION 10020 AURORA- HUDSON RD. STREETSBORO, OH 44241 FEI Number: 65-0133226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEIS, KATHERINE C/O KINGS PORT CLUB 2150 GULFSHORE BOULEVARD, #207 NAPLES, FL 33740 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GEIS, KATHERINE TRUS, TEE OF ERWIN G E IS TRU Name: Name: 10020 AURORA-HUDSON RD. Address: Address: City-St-Zip: STREETSBORO, OH City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: WEST, MR. WILLIAM N., Name: Address: % 1100 SUPERIOR AVENUE Address: City-St-Zip: CLEVELAND, OH City-St-Zip: Title: () Delete Title: () Change () Addition GEIS, KATHERINE, Name: Name: 10020 AURORA-HUDSON RD. Address: Address:

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.

City-St-Zip:

SIGNATURE: KATHERINE GEIS, TRUSTEE OF THE ERWIN GEIS PD 03/24/2005