

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 30, 2006
Secretary of State

DOCUMENT# 768893

Entity Name: AIRPORT WOODS COMMERCE CENTER PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O GEIS CONSTRUCTION
10020 AURORA-HUDSON RD.
STREETSBORO, OH 44241 US**New Principal Place of Business:**C/O SAMINCO
10030 AMBERWOOD ROAD
FORT MYERS, FL 33913 US**Current Mailing Address:**C/O GEIS CONSTRUCTION
10020 AURORA- HUDSON RD.
STREETSBORO, OH 44241 US**New Mailing Address:**C/O SAMINCO
10030 AMBERWOOD ROAD
FORT MYERS, FL 33913 US**FEI Number:** 65-0133226**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GEIS, KATHERINE
C/O KINGS PORT CLUB
2150 GULF SHORE BOULEVARD, #207
NAPLES, FL 33740 US**Name and Address of New Registered Agent:**POSMA, BONNE PRES
10030 AMBERWOOD ROAD
FORT MYERS, FL 33913 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: BONNE POSMA

05/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEIS, KATHERINE TRUS, TEE OF ERWIN G E IS TRU
Address: 10020 AURORA-HUDSON RD.
City-St-Zip: STREETSBORO, OH

Title: SD () Delete
Name: WEST, MR. WILLIAM N.,
Address: % 1100 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH

Title: TD () Delete
Name: GEIS, KATHERINE,
Address: 10020 AURORA-HUDSON RD.
City-St-Zip: STREETSBORO, OH

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POSMA, BONNE
Address: 10030 AMBERWOOD ROAD
City-St-Zip: FORT MYERS, FL 33913

Title: VP (X) Change () Addition
Name: PACKARD, MARTIN S
Address: 4140 W. GULF DRIVE
City-St-Zip: SANIBEL, FL 33957 US

Title: SEC (X) Change () Addition
Name: OAKS, KENNETH H
Address: 12244 TREELINE AVENUE, SUITE #4
City-St-Zip: FORT MYERS, FL 33913

Title: TRES () Change (X) Addition
Name: PANICARO, NICK
Address: % OLD FLORIDA BANK, 6321 DANIEL PKWY
City-St-Zip: FORT MYERS, FL 33912 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BONNE POSMA

PRES

05/30/2006

Electronic Signature of Signing Officer or Director

Date