

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00316

FILED
Apr 23, 2012
Secretary of State

Entity Name: PINE TREE INDUSTRIAL PARK OWNERS ASSOCIATION INC.

Current Principal Place of Business:

9095 17TH PLACE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

2140 87TH AVE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 59-2496491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WENDY
2140 87TH AVE
VERO BEACH, FL 32966 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: PD
Name: GRIFFIN, JASON A
Address: 2140 87TH AVE
City-St-Zip: VERO BEACH, FL 32966

Title: VPD
Name: WALLACE, JAMES ANDREW
Address: 9095 17TH PLACE
City-St-Zip: VERO BEACH, FL 32966

Title: STD
Name: GRIFFIN, WENDY H
Address: 2140 87TH AVE
City-St-Zip: VERO BEACH, FL 32966

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: WENDY H. GRIFFIN

STD

04/23/2012

Electronic Signature of Signing Officer or Director

Date