

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005679

FILED
Apr 07, 2008
Secretary of State

Entity Name: RICH'S INDUSTRIAL PARK LOTS 11 THROUGH 19 OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

996A LAGUNA DRIVE
VENICE, FL 34285

New Principal Place of Business:

240 RICH STREET
VENICE, FL 34292

Current Mailing Address:

996A LAGUNA DRIVE
VENICE, FL 34285

New Mailing Address:

240 RICH STREET
VENICE, FL 34292

FEI Number: 65-0956462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUCKLES, JEFFREY J
996A LAGUNA DRIVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PERRY, THOMAS W JR
240 RICH STREET
VENICE, FL 34292 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: THOMAS W. PERRY JR.

04/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNUCKLES, JEFFREY J
Address: 996A LAGUNA DRIVE
City-St-Zip: VENICE, FL 34285

Title: D (X) Delete
Name: KONDISKO, JOSEPH R
Address: 996A LAGUNA DRIVE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PERRY, THOMAS W JR
Address: 240 RICH STREET
City-St-Zip: VENICE, FL 34292

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS W. PERRY JR.

CEO

04/07/2008

Electronic Signature of Signing Officer or Director

Date