

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006262

FILED
Feb 17, 2011
Secretary of State

Entity Name: MARGATE BUSINESS PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

KILO GROUP MANAGEMENT
1925 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

5449 NW 24 ST
SUITE # 1
MARGATE, FL 33063

Current Mailing Address:

KILO GROUP MANAGEMENT
1925 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

5449 NW 24 ST
SUITE # 1
MARGATE, FL 33063

FEI Number: 65-1057712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILO GROUP, LLC
1925 BANKS ROAD
MARGATE, FL 33063 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: D
Name: VENDETTE, GIL
Address: 5447 NW 24 ST
City-St-Zip: MARGATE, FL 33063

Title: D
Name: LONGUEIL, KEVIN
Address: 5447 NW 24 ST
City-St-Zip: MARGATE, FL 33063

Title: D
Name: PREISER, RICH
Address: 5447 NW 24 ST
City-St-Zip: MARGATE, FL 33063

Title: D
Name: MILLER, STEVE
Address: 5449 NW 24 ST
City-St-Zip: MARGATE, FL 33063

Title: D
Name: STOUT, TOM
Address: 5449 NW 24 ST
City-St-Zip: MARGATE, FL 33063

Title: D
Name: SPENO, RICHARD D
Address: 1925 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

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: RICHARD SPENO

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date