

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008379

FILED
Feb 28, 2005
Secretary of State

Entity Name: ROBERTS INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

101 ROBERTS ROAD
LAKE HAMILTON, FL 33851

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1168
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 01-0589475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALARICO, BOBBY
PO BOX 1168
HAINES CITY, FL 33845 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: PRES () Delete
Name: TALARICO, BOBBY
Address: PO BOX 1168
City-St-Zip: HAINES CITY, FL 33845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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.

SIGNATURE: BOBBY TALARICO

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date