

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001968

FILED
Feb 25, 2008
Secretary of State

Entity Name: ESTERO INTERSTATE COMMERCE PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

CARROLL PROPERTIES
12734 KENWOOD LANE
FORT MYERS, FL 33990

New Principal Place of Business:

CARROLL PROPERTIES
12734 KENWOOD LANE SUITE 35
FORT MYERS, FL 33990

Current Mailing Address:

CARROLL PROPERTIES
12734 KENWOOD LANE
FORT MYERS, FL 33990

New Mailing Address:

CARROLL PROPERTIES
12734 KENWOOD LANE SUITE 35
FORT MYERS, FL 33990

FEI Number: 20-2851446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JAMES P
CARROLL PROPERTIES
12734 KENWOOD LANE
FORT MYERS, FL 33990 US

Name and Address of New Registered Agent:

CARROLL, JAMES P
CARROLL PROPERTIES
12734 KENWOOD LANE SUITE 35
FORT MYERS, FL 33990 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: _____

02/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CARROLL, JAMES P
Address: CARROLL PROPERTIES, 12734 KENWOOD LANE
City-St-Zip: FORT MYERS, FL 33990

Title: VSD () Delete
Name: BECK, LOUIS S
Address: CARROLL PROPERTIES, 12734 KENWOOD LANE
City-St-Zip: FORT MYERS, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES P CARROLL

PTD

02/25/2008

Electronic Signature of Signing Officer or Director

Date