

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 SUITE 35
FORT MYERS, FL 33990 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: PTD
Name: CARROLL, JAMES P
Address: CARROLL PROPERTIES, 12734 KENWOOD LANE
City-St-Zip: FORT MYERS, FL 33990

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

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: JAMES P CARROLL

PTD

02/07/2012

Electronic Signature of Signing Officer or Director

Date