

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000007479

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALICO COMMERCE CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3400 FORT CHARLES DR
NAPLES, FL 341028200

New Principal Place of Business:

4110 ENTERPRISE AVE
SUITE #214
NAPLES, FL 34104

Current Mailing Address:

3400 FORT CHARLES DR
NAPLES, FL 341028200

New Mailing Address:

4110 ENTERPRISE AVE
SUITE #214
NAPLES, FL 34104

FEI Number: 06-1690045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN METER, WILLIAM B
3400 FORT CHARLES DR.
NAPLES, FL 341028200 US

Name and Address of New Registered Agent:

SULLIVAN, WILLIAM H
28116 GOBY TRAIL
BONITA SPRINGS, FL 34135 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: WILLIAM H SULLIVAN

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VAN METER, WILLIAM B
Address: 4110 ENTERPRISE AVE #214
City-St-Zip: NAPLES, FL 34104

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: WILLIAM VAN METER

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date