

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003670

FILED
Apr 24, 2009
Secretary of State

Entity Name: ALICO COMMERCIAL PARK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

New Principal Place of Business:

1048 GOODLETTER ROAD N.
SUITE 201
NAPLES, FL 34102

Current Mailing Address:

9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

New Mailing Address:

C/O COLONIAL SQUARE REALTY, INC.
P.O. BOX 10608
NAPLES, FL 34101

FEI Number: 20-0114039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'JAMOOS, JOSEPH E
9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

COLONIAL SQUARE REALTY, INC
1048 GOODLETTE ROAD N.
SUITE 201
NAPLES, FL 34102 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: CLIFFORD OLSON

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: D'JAMOOS, JOSEPH E
Address: 9130 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

Title: DVS () Delete
Name: D'JAMOOS, ELIZABETH A
Address: 9130 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

Title: DT () Delete
Name: D'JAMOOS, JENNIFER
Address: 9130 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH D'JAMOOS

DVS

04/24/2009

Electronic Signature of Signing Officer or Director

Date