

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03488

FILED
Apr 25, 2011
Secretary of State

Entity Name: TALLEVAST INDUSTRIAL PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7270 KYLE COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7270 KYLE COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0053490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, ARLIS D
C/O JENCOR REALTY MANAGEMENT, LLC
7270 KYLE COURT
SARASOTA, FL 34240 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: PD
Name: LUBER, PATRICIA A
Address: 3621 NORTH POINT ROAD #701
City-St-Zip: OSPREY, FL 34229 89

Title: VD
Name: HELEN, COHN C
Address: 411 YACHT HARBOR DR
City-St-Zip: OSPREY, FL 34229

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: PATRICIA A. LUBER

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date