

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001517

FILED
Mar 23, 2010
Secretary of State

Entity Name: BENCHMARK CORPORATE PARK PHASE 2 PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5571 HALIFAX AVENUE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

5571 HALIFAX AVENUE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-0804753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAND, JOHN A
1715 MONROE STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

NOLAND, JOHN A
1715 MONROE STREET
FORT MYERS, FL 33902 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:

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARPER, DANIEL R
Address: 5571 HALIFAX AVE
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: MCNEW, QUINTON
Address: 5571 HALIFAX AVE
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: INGE, RONALD E
Address: 5571 HALIFAX AVE
City-St-Zip: FORT MYERS, FL 33912

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: RONALD E INGE

D

03/23/2010

Electronic Signature of Signing Officer or Director

Date