2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005286

FILED Apr 12, 2010 Secretary of State

Entity Name: PORT ORANGE AIRPORT ROAD OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

444 SEABREEZE BLVD SUITE 1000 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

444 SEABREEZE BLVD SUITE 1000 DAYTONA BEACH, FL 32118

FEI Number: 26-0224859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICHTIGMAN, CHARLES 444 SEABREEZE BLVD. SUITE 1000 DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: LICHTIGMAN, CHARLES S

Address: 444 SEABREEZE BLVD., SUITE 1000 City-St-Zip: DAYTONA BEACH, FL 32118

Title:

Name: BRYANT, RUSSELL

Address: 444 SEABREEZE BLVD., SUITE 1000 City-St-Zip: DAYTONA BEACH, FL 32118

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: CHARLES LICHTIGMAN RA 04/12/2010