2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011146

FILED Jan 26, 2011 Secretary of State

Entity Name: TAMIAMI INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.

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

13200 SW 128 STREET SUITE E-1 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13200 SW 128 STREET SUITE E-1 MIAMI, FL 33186

FEI Number: 41-2169643 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:

SEPM 13200 SW 128 STREET SUITE E-1 MIAMI, FL 33186 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:

Title: PD

 Name:
 BRINA, ANTONIO

 Address:
 18517 WISTERIA RD

 City-St-Zip:
 FT. MYERS, FL 33912

Title: VP

Name: MOLINA, KAREN

Address: 13275 SW 136 ST UNIT 29

City-St-Zip: MIAMI, FL 33186

Title:

 Name:
 FAAS, MICHAEL

 Address:
 13275 SW 136 ST UNIT 7

 City-St-Zip:
 MIAMI, FL 33186

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: SEPM P 01/26/2011