

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04532

FILED
Mar 24, 2009
Secretary of State

Entity Name: INTERSTATE PARK PROPERTY OWNERS ASSOCIATION, INC

Current Principal Place of Business:

GREENFIELD
380 INTERSTATE CT 206
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

GREENFIELD
380 INTERSTATE CT 206
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-2592298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, DAVID
380 INTERSTATE CT 206
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

1ST PROPERTY GROUP, INC.
380 INTERSTATE CT
206
SARASOTA, FL 34240 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: DAVID GREENFIELD

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENFIELD, STEVEN E, .
Address: 1457 RANCHERO DR.
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: HARDT, MITCHELL
Address: 241 INTERSTATE CT
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: BECK, ALLAN
Address: 479 INTERSTATE CT.
City-St-Zip: SARASOTA, FL 34240

Title: SPT () Delete
Name: GREENFIELD, DAVID
Address: 380 INTERSTATE CT. #206
City-St-Zip: SARASOTA, FL 34240

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:

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: DAVID GREENFIELD

SPT

03/24/2009

Electronic Signature of Signing Officer or Director

Date