2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04532

FILED Apr 08, 2011 Secretary of State

Entity Name: INTERSTATE PARK PROPERTY OWNERS ASSOCIATION, INC

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

GREENFIELD 380 INTERSTATE CT 206 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

GREENFIELD 380 INTERSTATE CT 206 SARASOTA, FL 34240

FEI Number: 59-2592298 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GREENFIELD, STEVEN E. Address: 1457 RANCHERO DR. City-St-Zip: SARASOTA, FL

Title:

Name: HARDT, MITCHELL
Address: 241 INTERSTATE CT
City-St-Zip: SARASOTA, FL

Title:

 Name:
 BECK, ALLAN

 Address:
 479 INTERSTATE CT.

 City-St-Zip:
 SARASOTA, FL 34240

Title: SPT

 Name:
 GREENFIELD, DAVID

 Address:
 380 INTERSTATE CT. #206

 City-St-Zip:
 SARASOTA, FL 34240

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: DAVID GREENFIELD SPT 04/08/2011