

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001865

FILED
Jan 10, 2011
Secretary of State

Entity Name: HARDEE COUNTY COMMERCE PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

107 EAST MAIN STREET
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

PO BOX 458
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0704795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVERS, KENNETH B
424 WEST MAIN STREET
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

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: SHACKELFORD, MARCUS
Address: PO BOX 935
City-St-Zip: WAUCHULA, FL 33873

Title: VD
Name: DURRANCE, LORY
Address: P.O. BOX 458
City-St-Zip: WAUCHULA, FL 33873

Title: STD
Name: MANLEY, MICHAEL
Address: 203 SOUTH 7TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

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: KENNETH EVERS

RA

01/10/2011

Electronic Signature of Signing Officer or Director

Date