

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011014

FILED
Dec 08, 2006
Secretary of State

Entity Name: NORTH RIVER INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3125 63RD AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

C/O GULFSIDE MANAGEMENT
7282 55TH AVENUE EAST PMB 109
BRADENTON, FL 34203 US

Current Mailing Address:

3125 63RD AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

C/O GULFSIDE MANAGEMENT
7282 55TH AVENUE EAST PMB 109
BRADENTON, FL 34203 US

FEI Number: 20-4703211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHLOTTHAUER, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: WILLIAM G. SCHLOTTHAUER

12/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: CAHILL, MARK F
Address: 7282 55TH AVENUE EAST PMB 109
City-St-Zip: BRADENTON, FL 34203 US

Title: DV () Change (X) Addition
Name: CHLEBINA, KENNETH
Address: 7282 55TH AVENUE EAST PMB 109
City-St-Zip: BRADENTON, FL 34203 US

Title: DST () Change (X) Addition
Name: O'NEIL, DONNA
Address: 7282 55TH AVENUE EAST PMB 109
City-St-Zip: BRADENTON, FL 34203 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK F. CAHILL

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12/08/2006

Electronic Signature of Signing Officer or Director

Date