

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011014

FILED
Jan 20, 2009
Secretary of State

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

Current Principal Place of Business:

4920 LENA RD, 101
BRADENTON, FL 34211 US

New Principal Place of Business:

4920 LENA RD,
#107
BRADENTON, FL 34211 US

Current Mailing Address:

7282 55TH AVE EAST, PMB 109
BRADENTON, FL 34203 US

New Mailing Address:

4920 LENA RD
#107
BRADENTON, FL 34211 US

FEI Number: 20-4703211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPORER, MICHAEL
21715 DEER POINTE CROSSING
BRADENTON, FL 34202 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: DP () Delete
Name: CAHILL, MARK F
Address: 7282 55TH AVENUE EAST PMB 109
City-St-Zip: BRADENTON, FL 34203 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAHILL, MARK F
Address: 4920 LENA RD #107
City-St-Zip: BRADENTON, FL 34211 US

Title: DV (X) Change () Addition
Name: CHLEBINA, KEN
Address: 4920 LENA RD #107
City-St-Zip: BRADENTON, FL 34211 US

Title: DST (X) Change () Addition
Name: O'NEIL, DONNA
Address: 4920 LENA RD #107
City-St-Zip: BRADENTON, FL 34211 US

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: MARK CAHILL

DP

01/20/2009

Electronic Signature of Signing Officer or Director

Date