

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011014

FILED
Feb 24, 2010
Secretary of State

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

Current Principal Place of Business:

4920 LENA RD,
#107
BRADENTON, FL 34211 US

New Principal Place of Business:

4908 LENA RD,
#108
BRADENTON, FL 34211 US

Current Mailing Address:

4920 LENA RD
#107
BRADENTON, FL 34211 US

New Mailing Address:

4908 LENA RD
#108
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:

SPORER, MICHAEL
4908 LENA RD
108
BRADENTON, FL 34211 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: _____

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAHILL, MARK F
Address: 4908 LENA RD #108
City-St-Zip: BRADENTON, FL 34211 US

Title: DV
Name: CHLEBINA, KEN
Address: 4908 LENA RD #108
City-St-Zip: BRADENTON, FL 34211 US

Title: DST
Name: O'NEIL, DONNA
Address: 4908 LENA RD #108
City-St-Zip: BRADENTON, FL 34211 US

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: MIKE SPORER

RA

02/24/2010

Electronic Signature of Signing Officer or Director

Date