2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011014

FILED Mar 02, 2011 Secretary of State

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

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

4908 LENA RD, 21715 DEER POINTE CROSSING BRADENTON, FL 34202 US

BRADENTON, FL 34211 US

BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

4908 LENA RD P.O. BOX 110345

#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: Name and Address of New Registered Agent:

SPORER, MICHAEL
4908 LENA RD
21715 DEER POINTE CROSSING
BRADENTON, FL 342102 US

BRADENTON, FL 34211 US

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: MICHAEL SPORER 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: CAHILL, MARK F
Address: P.O. BOX 110345

City-St-Zip: BRADENTON, FL 34211 US

Title: DV

Name: CHLEBINA, KEN Address: P.O. BOX 110345

City-St-Zip: BRADENTON, FL 34211 US

Title: DST

Name: SPORER, MICHAEL Address: P.O. BOX 110345

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: MICHAEL SPORER DST 03/02/2011