

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011081

FILED
Feb 04, 2010
Secretary of State

Entity Name: PINELOCH INDUSTRIAL PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

102 W PINELOCH STREET SUITE 10
ORLANDO, FL 32806

New Principal Place of Business:

102 W PINELOCH STREET
STE 10
ORLANDO, FL 32806

Current Mailing Address:

PO BOX 568367
ORLANDO, FL 328568367

New Mailing Address:

FEI Number: 20-3751939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JAMES P
102 W PINELOCH STREET SUITE 10
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CARUSO, JAMES P
102 W PINELOCH STREET
STE 10
ORLANDO, FL 32806 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:

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARUSO, JAMES P
Address: 102 W PINELOCH STREET SUITE 10
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: CARUSO, J. PAUL
Address: 102 W PINELOCH STREET SUITE 10
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: CARUSO, PHYLIS P
Address: 102 W PINELOCH STREET SUITE 10
City-St-Zip: ORLANDO, FL 32806

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: JAMES P CARUSO SR

P

02/04/2010

Electronic Signature of Signing Officer or Director

Date