2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011081

FILED Apr 04, 2012 Secretary of State

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

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

102 W PINELOCH STREET STE 10 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

PO BOX 568367 ORLANDO, FL 328568367

FEI Number: 20-3751939 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: CARUSO, JAMES P

Address: 102 W PINELOCH STREET SUITE 10

City-St-Zip: ORLANDO, FL 32806

Title:

Name: CARUSO, J. PAUL

Address: 102 W PINELOCH STREET SUITE 10

City-St-Zip: ORLANDO, FL 32806

Title:

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 D 04/04/2012