

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002360

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALICO INDUSTRIAL ESTATES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4110 ENTERPRISE AVENUE, SUITE 214
NAPLES, FL 34104

New Principal Place of Business:

4110 ENTERPRISE AVENUE
SUITE 214
NAPLES, FL 34104

Current Mailing Address:

4110 ENTERPRISE AVENUE, SUITE 214
NAPLES, FL 34104

New Mailing Address:

4110 ENTERPRISE AVENUE
SUITE 214
NAPLES, FL 34104

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, WILLIAM H
4110 ENTERPRISE AVENUE, SUITE 214
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SULLIVAN, WILLIAM H
4110 ENTERPRISE AVENUE
SUITE 214
NAPLES, FL 34104 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:

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRAVERMAN, NEIL
Address: 4110 ENTERPRISE AVENUE, SUITE 214
City-St-Zip: NAPLES, FL 34104

Title: DVP
Name: VAN METER, WILLIAM B
Address: 4110 ENTERPRISE AVENUE, SUITE 214
City-St-Zip: NAPLES, FL 34104

Title: DVPT
Name: GRAFFY, PHILLIP
Address: 4110 ENTERPRISE AVENUE, SUITE 214
City-St-Zip: NAPLES, FL 34104

Title: S
Name: GRAFFY, PHILLIP
Address: 4110 ENTERPRISE AVENUE, SUITE 214
City-St-Zip: NAPLES, FL 34104

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: NEIL K BRAVERMAN

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date