

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 29, 2012
Secretary of State

DOCUMENT# N06000002360

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:****Current Mailing Address:**4110 ENTERPRISE AVENUE
SUITE 214
NAPLES, FL 34104**New Mailing Address:****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:**BRAVERMAN, DAVID
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: DAVID BRAVERMAN

11/29/2012

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: DVPT
Name: BRAVERMAN, DAVID
Address: 4110 ENTERPRISE AVENUE, SUITE 214
City-St-Zip: NAPLES, FL 34104

Title: S
Name: BRAVERMAN, DAVID
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: DAVID BRAVERMAN

S

11/29/2012

Electronic Signature of Signing Officer or Director

Date