

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009244

FILED
Jan 21, 2010
Secretary of State

Entity Name: PARKTOWNE INDUSTRIAL CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

116 CANAL STREET
SUITE A
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

116 CANAL STREET
SUITE A
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169

FEI Number: 20-5654389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLA, BAUMANN
116 CANAL STREET
SUITE A
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

KARLA, BAUMANN
205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169 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: _____

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASSEY, JOHN
Address: 205 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S/D
Name: KELSEY, JAMES
Address: 205 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VD
Name: ZELLER, OSCAR
Address: P.O. BOX 358
City-St-Zip: EDGEWATER, FL 32132

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: KARLA BAUMANN

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date