

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000846

FILED
Mar 21, 2011
Secretary of State

Entity Name: HISTORIC WATERWORKS BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1746 10TH WAY
SARASOTA, FL 34236

New Principal Place of Business:

800 FRONTAGE ROAD
NORTHFIELD, IL 60093

Current Mailing Address:

P.O. BOX 20217
SARASOTA, FL 34276

New Mailing Address:

800 FRONTAGE ROAD
NORTHFIELD, IL 60093

FEI Number: 26-4323442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, FRANK W
1746 10TH WAY
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: HOWELL, FRANK W
Address: 1746 10TH WAY
City-St-Zip: SARASOTA, FL 34236

Title: VD
Name: HIELSCHER, RICHARD B
Address: 800 FRONTAGE RD
City-St-Zip: NORTHFIELD, IL 60093

Title: STD
Name: SOUDAN, ROBERT A JR
Address: 800 FRONTAGE ROAD
City-St-Zip: NORTHFIELD, IL 60093

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: RICHARD B HIELSCHER

VD

03/21/2011

Electronic Signature of Signing Officer or Director

Date