

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001423

FILED
Apr 19, 2008
Secretary of State

Entity Name: INTERSTATE COMMERCE PARK PROPERTY OWNERS' ASSOCIATION OF LAKE LAND, INC.

Current Principal Place of Business:

4100 SOUTH FRONTAGE RD
LAKE LAND, FL 33815

New Principal Place of Business:

4100 SOUTH FRONTAGE RD
BUILDING 100, SUITE 101
LAKE LAND, FL 33815

Current Mailing Address:

4100 SOUTH FRONTAGE RD
LAKE LAND, FL 33815

New Mailing Address:

4100 SOUTH FRONTAGE RD
BUILDING 100, SUITE 101
LAKE LAND, FL 33815

FEI Number: 20-8532224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, WESLEY L
4100 SOUTH FRONTAGE RD
LAKE LAND, FL 33815 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: D () Delete
Name: BECK, WESLEY L
Address: 4100 SOUTH FRONTAGE RD
City-St-Zip: LAKE LAND, FL 33815

Title: D () Delete
Name: KRYGER, ROBERT A
Address: 4100 SOUTH FRONTAGE RD
City-St-Zip: LAKE LAND, FL 33815

Title: D () Delete
Name: MOUTON, DANIEL J
Address: 4100 SOUTH FRONTAGE RD
City-St-Zip: LAKE LAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WESLEY BECK

D

04/19/2008

Electronic Signature of Signing Officer or Director

Date