

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004944

FILED
Feb 19, 2009
Secretary of State

Entity Name: INDIANTOWN COMMERCE & TECHNOLOGY PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

500 UNIVERSITY DR., STE. 207
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

500 UNIVERSITY DR., STE. 207
JUPITER, FL 33458

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, RICHARD C.
500 UNIVERSITY DR., STE. 207
JUPITER, FL 33458 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: DP () Delete
Name: SHEEHAN, RICHARD C.
Address: 500 UNIVERSITY DR., STE. 207
City-St-Zip: JUPITER, FL 33458

Title: DV () Delete
Name: POWERS, DAVID
Address: P.O. BOX 38
City-St-Zip: INDIANTOWN, FL 34956

Title: DS () Delete
Name: POWERS, KEVIN
Address: P.O. BOX 38
City-St-Zip: INDIANTOWN, FL 34956

Title: T () Delete
Name: POWERS, BRIAN
Address: P.O. BOX 38
City-St-Zip: INDIANTOWN, FL 34956

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:

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: RICHARD C. SHEEHAN

DP

02/19/2009

Electronic Signature of Signing Officer or Director

Date