

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# N07000005219

Entity Name: ISLAND INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CRISTOBAL JIMENEZ
6460 NW 62ND TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O CRISTOBAL JIMENEZ
6460 NW 62ND TERRACE
PARKLAND, FL 33067

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:

HAMBY, LOUIS L ESQ
ALLEY,MAASS,ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA PLAZA, STE. 321
PALM BEACH, FL 33480 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: JIMENEZ, CRISTOBAL
Address: 6460 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: JIMENEZ, ROBERT M
Address: 6460 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: DIAZ DE TUESTA, EFREN
Address: 6460 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

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: CRISTOBAL JIMENEZ

D

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date