

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 10, 2009
Secretary of State**

DOCUMENT# N07000006283

Entity Name: COOPER INDUSTRIAL CENTER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

970 OCOEE APOPKA ROAD
APOPKA, FL 327039203

New Principal Place of Business:

Current Mailing Address:

970 OCOEE APOPKA ROAD
APOPKA, FL 327039203

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:

COOPER, MICHAEL R
970 OCOEE APOPKA ROAD
APOPKA, FL 327039203 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 () Delete
Name: COOPER, MICHAEL R
Address: 970 OCOEE APOPKA ROAD
City-St-Zip: APOPKA, FL 327039203

Title: VD () Delete
Name: COOPER, MICHAEL T
Address: 970 OCOEE APOPKA ROAD
City-St-Zip: APOPKA, FL 327039203

Title: STD () Delete
Name: COOPER, SHARON L
Address: 970 OCOEE APOPKA ROAD
City-St-Zip: APOPKA, FL 327039203

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: MICHAEL R. COOPER

PD

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date