

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008686

FILED
Apr 15, 2010
Secretary of State

Entity Name: AIRPORT COMMERCE PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4100 SOUTH FRONTAGE ROAD
BUILDING 100, SUITE 101
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

4100 SOUTH FRONTAGE ROAD
BUILDING 100, SUITE 101
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 13-4364904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, TIMOTHY F
500 SOUTH FLORIDA AVE SUITE 800
LAKELAND, FL 33801 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
Name: BECK, WESLEY
Address: 4100 SOUTH FRONTAGE ROAD
City-St-Zip: LAKELAND, FL 33815

Title: D
Name: KRYGER, ROBERT
Address: 4100 SOUTH FRONTAGE ROAD
City-St-Zip: LAKELAND, FL 33815

Title: D
Name: BAYLESS, HOWARD
Address: 4025 SOUTH PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811

Title: D
Name: PHILLIPS, MARK
Address: 4025 SOUTH PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811

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: WESLEY BECK

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date