

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009760

FILED
Feb 24, 2011
Secretary of State

Entity Name: LIME STREET WAREHOUSE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2031 US 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2031 US 27 SOUTH
SEBRING, FL 33870

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:

FUTCH, JEFF
2031 US 27 SOUTH
SEBRING, FL 33870 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: FUTCH, J. E
Address: 1233 EDGEWATER POINT DRIVE
City-St-Zip: SEBRING, FL 33872

Title: D
Name: FUTCH, TERRI
Address: 1233 EDGEWATER POINT DRIVE
City-St-Zip: SEBRING, FL 33872

Title: D
Name: FUTCH, JEFFREY
Address: 1233 EDGEWATER POINT DRIVE
City-St-Zip: SEBRING, FL 33870

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: JEFFREY FUTCH

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date