

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000386

FILED
Mar 20, 2009
Secretary of State

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

Current Principal Place of Business:

13690 EAGLE RIDGE DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13690 EAGLE RIDGE DRIVE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-1762519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHUGH, CHARLES E JR.
13690 EAGLE RIDGE DRIVE
FORT MYERS, FL 33912 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: MAYHUGH, CHARLES E JR.
Address: 13690 EAGLE RIDGE DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: DV () Delete
Name: ROEDER, MIKE
Address: 1625 HENDRY STREET, THIRD FLOOR
City-St-Zip: FORT MYERS, FL 33901

Title: DST () Delete
Name: WALES, AMY
Address: 1349 WALES DR
City-St-Zip: FT. MYERS, FL 33901

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: CHARLES E. MAYHUGH, JR.

DP

03/20/2009

Electronic Signature of Signing Officer or Director

Date