

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003305

FILED
Apr 16, 2010
Secretary of State

Entity Name: HAINES CITY SCENIC HIGHWAY INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5313 JOHNS RD., SUITE 201
TAMPA, FL 33634

New Principal Place of Business:

5455 W. WATERS AVENUE, SUITE 211
TAMPA, FL 33634

Current Mailing Address:

5313 JOHNS RD., SUITE 201
TAMPA, FL 33634

New Mailing Address:

5455 W. WATERS AVENUE, SUITE 211
TAMPA, FL 33634

FEI Number: 26-2721133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAHAN, DEE
5313 JOHNS RD STE 201
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

LAMER, BRENDA
5455 W. WATERS AVENUE, SUITE 211
TAMPA, FL 33634 US

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: BRENDA LAMER

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNOPKA, JAMES
Address: 5455 W. WATERS AVENUE, SUITE 211
City-St-Zip: TAMPA, FL 33634

Title: ST
Name: LAMER, BRENDA
Address: 5455 W. WATERS AVENUE, SUITE 211
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: WALLERT, BENJAMIN
Address: 5455 W. WATERS AVENUE, SUITE 211
City-St-Zip: TAMPA, FL 33634

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: BRENDA LAMER

ST

04/16/2010

Electronic Signature of Signing Officer or Director

Date