

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003305

FILED
Jan 24, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 1700
TAMPA, FL 33602

Current Mailing Address:

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

New Mailing Address:

400 NORTH ASHLEY DRIVE
SUITE 1700
TAMPA, FL 33602

FEI Number: 26-2721133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORBINO, COURTLAND
400 NORTH ASHLEY DRIVE
SUITE 1700
TAMPA, FL 33602 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: COURTLAND CORBINO

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REINSTEIN, ERNEST
Address: 3000 LAKESIDE DRIVE, SUITE 105
City-St-Zip: BANNOCKBURN, IL 60015

Title: SEC
Name: CORBINO, COURTLAND
Address: 400 NORTH ASHLEY DRIVE, SUITE 1700
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: BAUMAN, JOHN
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

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: COURTLAND CORBINO

SEC

01/24/2011

Electronic Signature of Signing Officer or Director

Date