

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005284

FILED
Feb 19, 2010
Secretary of State

Entity Name: PORT ORANGE BUSINESS PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1000 CITY CENTER CIRCLE
PORT ORANGE, FL 32129-414 4

New Principal Place of Business:

1000 CITY CENTER CIRCLE
PORT ORANGE, FL 32129 US

Current Mailing Address:

1000 CITY CENTER CIRCLE
PORT ORANGE, FL 32129-414 4

New Mailing Address:

1000 CITY CENTER CIRCLE
PORT ORANGE, FL 32129 US

FEI Number: 27-0292485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, JOHN
1000 CITY CENTER CIRCLE
PORT ORANGE, FL 32129-414 US

Name and Address of New Registered Agent:

SHELLEY, JOHN A
1000 CITY CENTER CIRCLE
FINANCE DEPARTMENT
PORT ORANGE, FL 32129 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: JOHN A. SHELLEY

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: GREEN, ALLEN W
Address: 1000 CITY CENTER CIRCLE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: D/VP
Name: MARTIN, MARY
Address: 1000 CITY CENTER CIRCLE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: D
Name: KENNEDY, DENNIS A
Address: 1000 CITY CENTER CIRCLE
City-St-Zip: PORT ORANGE, FL 32129 US

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: ALLEN W. GREEN

D/P

02/19/2010

Electronic Signature of Signing Officer or Director

Date