

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005284

FILED
Mar 24, 2011
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 US

New Principal Place of Business:

Current Mailing Address:

1000 CITY CENTER CIRCLE
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 27-0292485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELLEY, JOHN A
1000 CITY CENTER CIRCLE
FINANCE DEPARTMENT
PORT ORANGE, FL 32129 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/P
Name: GREEN, ALLEN W
Address: 1000 CITY CENTER CIRCLE
City-St-Zip: PORT ORANGE, FL 32129 US

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

Title: ST
Name: SEGRETE, JOHN
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: DENNIS KENNEDY

DVP

03/24/2011

Electronic Signature of Signing Officer or Director

Date