

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: LINCOLN INTERNATIONAL CORPORATE PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PPF LINCOLN ICP, LLC
300 SOUTH ORANGE AVENUE, SUITE 1575
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O PPF LINCOLN ICP, LLC
300 SOUTH ORANGE AVENUE, SUITE 1575
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-5460748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: FORTH, RANDY
Address: 300 SOUTH ORANGE AVE., #1575
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: BILL, BRIAN
Address: 300 SOUTH ORANGE AVE., #1575
City-St-Zip: ORLANDO, FL 32801

Title: SEC
Name: PRICE, ED
Address: 300 SOUTH ORLANDO AVE. #1575
City-St-Zip: ORLANDO, FL 32801

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: PPF INDUSTRIAL AFFILIATE, LLC

MGRM

04/19/2012

Electronic Signature of Signing Officer or Director

Date