

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10166

FILED
Apr 23, 2012
Secretary of State

Entity Name: AIRPORT CORPORATE CENTER PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1800 PENN ST
STE 11
MELBOURNE, FL 32901

New Principal Place of Business:

1800 PENN ST
SUITE 11
MELBOURNE, FL 32901

Current Mailing Address:

1800 PENN ST
STE 11
MELBOURNE, FL 32901

New Mailing Address:

1800 PENN ST
SUITE 11
MELBOURNE, FL 32901

FEI Number: 23-2430755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, KAREN L
1800 PENN ST STE 11
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ULLIAN, MICHAEL S
1800 PENN ST
SUITE 11
MELBOURNE, FL 32901 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: MICHAEL S ULLIAN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: POTTER, WILLIAM C.
Address: 700 S. BABCOCK ST. #400
City-St-Zip: MELBOURNE, FL

Title: STD
Name: TOMLINSON, PATRICK
Address: 112 CHESLEY DR- STE 200
City-St-Zip: MEDIA, PA 19063

Title: PD
Name: CONDON, JOHN
Address: 112 CHESLEY DR. STE 200
City-St-Zip: MEDIA, PA 19063

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: JOHN B CONDON

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date