

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10614

FILED
Jan 06, 2009
Secretary of State

Entity Name: BEELINE INDUSTRIAL PARK - UNIT II - PARK ASSOCIATION, INC.

Current Principal Place of Business:

2400 LAKE ORANGE DRIVE
110
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2400 LAKE ORANGE DRIVE
110
ORLANDO, FL 328337 US

New Mailing Address:

FEI Number: 59-2562093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: WARNER, JANE
Address: 2400 LAKE ORANGE DRIVE STE 110
City-St-Zip: ORLANDO, FL 32837 US

Title: V () Delete
Name: OHANESIAN, JAY
Address: 2400 LAKE ORANGE DRIVE STE 110
City-St-Zip: ORLANDO, FL 32837 US

Title: ST () Delete
Name: WHITLEY, STEPHEN
Address: 2400 LAKE ORANGE DRIVE, STE 110
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE WARNER

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date