2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10614

FILED Jan 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2400 LAKE ORANGE DRIVE 110

ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

2400 LAKE ORANGE DRIVE 110 ORLANDO, FL 328337 US

FEI Number: 59-2562093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: WARNER, JANE

Address: 2400 LAKE ORANGE DRIVE STE 110

City-St-Zip: ORLANDO, FL 32837 US

Title: \

Name: OHANESIAN, JAY

Address: 2400 LAKE ORANGE DRIVE STE 110

City-St-Zip: ORLANDO, FL 32837 US

Title: ST

Name: WHITLEY, STEPHEN

Address: 2400 LAKE ORANGE DRIVE, STE 110

City-St-Zip: ORLANDO, FL 32837 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: JANE WARNER P 01/06/2010