2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12487

FILED Jan 09, 2012 Secretary of State

Entity Name: METRO INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.

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

12721 METRO PKWY. 12721 METRO PKWY.

FORT MYERS, FL 33912 FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

6213 PRESIDENTIAL COURT 4632 VINCENNES BLVD SUITE 110 STE 101

FT MYERS, FL 33919 CAPE CORAL, FL 33904 US

FEI Number: 59-2612161 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:

HENRY, MERLE F

6213 PRESIDENTIAL COURT

SUITE 110

STE 101

CARE CORAL EL 22004 LIS

FT MYERS, FL 33919 US CAPE CORAL, FL 33904 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: BILL A MATTINGLY 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CATALANO, ANDY
Address: 12721 METRO PKWY.
City-St-Zip: FORT MYERS, FL 33912

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: ANDY CATALANO D 01/09/2012