

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25537

FILED
Feb 15, 2010
Secretary of State

Entity Name: OSCEOLA INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

60 WEST ROBINSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT L. MELLEN III
60 W ROBINSON STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-2950905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLEN III, ROBERT L
60 WEST ROBINSON STREET
ORLANDO, FL 32801 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: PD
Name: MELLEN III, ROBERT L
Address: 60 W. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

Title: VPD
Name: BURNETT, H.L.
Address: 60 W ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

Title: DST
Name: TUKDARIAN, E.M.
Address: 60 W. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

Title: AST
Name: DONNELLY, S.K.
Address: 60 W. ROBINSON ST.
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: E.M. TUKDARIAN

DST

02/15/2010

Electronic Signature of Signing Officer or Director

Date