

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25537

FILED  
Jan 17, 2012  
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:**

7400 DR. PHILLIPS BLVD.  
ORLANDO, FL 32819

**Current Mailing Address:**

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

**New Mailing Address:**

C/O ROBERT L. MELLEN III  
7400 DR. PHILLIPS BLVD.  
ORLANDO, FL 32819

**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:**

MELLEN III, ROBERT L  
7400 DR. PHILLIPS BLVD.  
ORLANDO, FL 32819 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:

01/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MELLEN III, ROBERT L  
Address: 7400 DR. PHILLIPS BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: VPD  
Name: BURNETT, H.L.  
Address: 7400 DR. PHILLIPS BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: DST  
Name: TUKDARIAN, E.M.  
Address: 7400 DR. PHILLIPS BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: AST  
Name: DONNELLY, S.K.  
Address: 7400 DR. PHILLIPS BLVD.  
City-St-Zip: ORLANDO, FL 32819

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: ROBERT L. MELLEN, III

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date