

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 04, 2009
Secretary of State

DOCUMENT# N26587

Entity Name: INTERSTATE PARK 82 PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**10471 SIX MILE CYPRESS PKWY
403
FORT MYERS, FL 33966 US**New Principal Place of Business:**2040 PARK 82 DRIVE
FORT MYERS, FL 33905 US**Current Mailing Address:**10471 SIX MILE CYPRESS PKWY
#403
FORT MYERS, FL 33966 US**New Mailing Address:**2040 PARK 82 DRIVE
FORT MYERS, FL 33905 US**FEI Number:** 65-0106946**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAWSON, TERRI L
10471 SIX MILE CYPRESS PKWY
SUITE 403
FORT MYERS, FL 33966 US**Name and Address of New Registered Agent:**CAVALLO, ROCCO
5313 DR MARTIN LUTHER KING DR
FORT MYERS, FL 33905 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: ROCCO CAVALLO

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAWSON, TERRI L
Address: 10471 SIX MILE CYPRESS PKWY 403
City-St-Zip: FT. MYERS, FL 33966

Title: VP () Delete
Name: DAWSON, MICHAEL S
Address: 10471 SIX MILE CYPRESS PKWY 403
City-St-Zip: FORT MYERS, FL 33966

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, JOSE
Address: 2040 PARK 82 DR
City-St-Zip: FT. MYERS, FL 33905

Title: VP (X) Change () Addition
Name: JOHNSON, STEPHEN
Address: 2130 PARK 82 DR
City-St-Zip: FORT MYERS, FL 33905

Title: S/T () Change (X) Addition
Name: CAVALLO, ROCCO
Address: 5313 DR MARTIN LUTHER KING JR BLVD
City-St-Zip: FT MYERS, FL 33905

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: ROCCO CAVALLO

S/T

05/04/2009

Electronic Signature of Signing Officer or Director

Date