2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26591

FILED Jan 13, 2009 Secretary of State

Entity Name: S & S INDUSTRIAL CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 5751B YOUNGQUIST ROAD S.E. FT. MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 5751B YOUNGQUIST ROAD S.E. FT. MYERS, FL 33912 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZADROVITZ, JOHN 5751B YOUNGQUIST ROAD S.E. FT. MYERS, FL 33912 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ZADROVITZ, JOHN ZADROVITZ, JOHN Name: Name: Address: 1134 LAKELAND CIR Address: 11134 LAKELAND CIR City-St-Zip: FT MYERS, FL 33913 City-St-Zip: FT MYERS, FL 33913 Title: (X) Delete Title: () Change () Addition Name: SICONA, PHYLLIS, Name: Address: 5582 WHISPERING WILLOW WAY Address: City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: Title: () Delete Title: () Change () Addition RYAN, WILLIAM Name: Name: 19863 ALLAIRE LANE Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

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: JOHN ZADROVITZ PRES 01/13/2009