

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30383

FILED
Feb 01, 2012
Secretary of State

Entity Name: INTERNATIONAL CORPORATE PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

369 N. NEW YORK AVE.
THIRD FLOOR
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 1690
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-2934094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEAN, G. SCOTT
Address: 5 TRIAD CENTER, SUITE 325
City-St-Zip: SALT LAKE CITY, UT 84180

Title: DVP
Name: KING, TOM M
Address: 5 TRIAD CENTER, SUITE 325
City-St-Zip: SALT LAKE CITY, UT 84180

Title: DST
Name: DUKE, CARL L
Address: 5 TRIAD CENTER, SUITE 325
City-St-Zip: SALT LAKE CITY, UT 84180

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: CARL L. DUKE

ST

02/01/2012

Electronic Signature of Signing Officer or Director

Date