

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 14, 2012
Secretary of State

DOCUMENT# N30383

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: BALDWIN, MATTHEW
Address: 79 SOUTH MAIN STREET, SUITE 600
City-St-Zip: SALT LAKE CITY, UT 84111

Title: DST
Name: RUSSELL, CHARLES B
Address: 79 SOUTH MAIN STREET, SUITE 600
City-St-Zip: SALT LAKE CITY, UT 84111

Title: DVP
Name: DUKE, CARL L
Address: 70 SOUTH MAIN STREET, SUITE 600
City-St-Zip: SALT LAKE CITY, UT 84111

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

DVP

05/14/2012

Electronic Signature of Signing Officer or Director

Date