2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 23, 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:

200 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801

Current Mailing Address:

PO DRAWER 1690
WINTER PARK, FL 32790

New Mailing Address:

C/O BOYD J. BLACK, 50 E. NORTH TEMPLE
2WW
SALT LAKE CITY, UT 84150

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 S. MAIN STREET, SUITE 500
City-St-Zip: SALT LAKE CITY, UT 84111

Title: DST
Name: RUSSELL, CHARLES B
Address: 79 S. MAIN STREET, SUITE 500
City-St-Zip: SALT LAKE CITY, UT 84111

Title: DVP
Name: DUKE, CARL L
Address: 79 S. MAIN STREET, SUITE 500
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: CHARLES B. RUSSELL DST 05/23/2012
Electronic Signature of Signing Officer or Director Date