2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31334

FILED Apr 27, 2011 Secretary of State

Entity Name: TRADEPORT TECHNOLOGY PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3003 TAMIAMI TRAIL NORTH 2550 GOODLETTE RD. N., #100

SUITE 400 NAPLES, FL 34103 US NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3003 TAMIAMI TRAIL NORTH 2550 GOODLETTE RD. N., #100 SUITE 400 NAPLES, FL 34103 US

NAPLES, FL 34103 US

FEI Number: 65-0131210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UTTER, PATRICK L
3003 TAMIAMI TRAII NORTH SUITE 400
2550 GOODI ETTE RD N #100

3003 TAMIAMI TRAIL NORTH, SUITE 400 2550 GOODLETTE RD. N., #100 NAPLES, FL 34103 US NAPLES, FL 34103 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FLOOD, THOMAS J

Address: 2550 GOODLETTE RD. N., #100

City-St-Zip: NAPLES, FL 34103

Title: VSD

Name: UTTER, PATRICK L

Address: 2550 GOODLETTE RD. N., #100

City-St-Zip: NAPLES, FL 34103

Title: VTD

Name: CORINA, ROBERT D

Address: 2550 GOODLETTE RD. N., #100

City-St-Zip: NAPLES, FL 34103

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: ROBERT D. CORINA D 04/27/2011