

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31754

FILED
Apr 24, 2006
Secretary of State

Entity Name: CENTRAL FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE PARKS, INC.

Current Principal Place of Business:

900 FOX VALLEY DRIVE
SUITE 204
LONGWOOD, FL 32779 US

Current Mailing Address:

900 FOX VALLEY DRIVE
SUITE 204
LONGWOOD, FL 32779 US

New Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 200
LONGWOOD, FL 32779 US

New Mailing Address:

195 WEKIVA SPRINGS ROAD
SUITE 200
LONGWOOD, FL 32779 US

FEI Number: 59-2965099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, THOMAS A
900 FOX VALLEY DRIVE, SUITE 204
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MONAHAN, THOMAS A
195 WEKIVA SPRINGS ROAD
SUITE 200
LONGWOOD, FL 32779 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: THOMAS A. MONAHAN

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: MONAHAN, THOMAS A
Address: 900 FOX VALLEY DRIVE, SUITE 204
City-St-Zip: LONGWOOD, FL 32779

Title: TD () Delete
Name: FREE, BART
Address: 135 W. CENTRAL BLVD. #240
City-St-Zip: ORLANDO, FL 32801

Title: PPD () Delete
Name: LIEBLICH, MARK
Address: 200 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: SD () Delete
Name: GIBSON, JIM
Address: 500 EAST PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

Title: P () Delete
Name: SEMBACK, KEN
Address: 817 GREAT COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: MICHAEL, BEALE
Address: 201 S. ORANGE AVENUE STE 400
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: MONAHAN, THOMAS A
Address: 195 WEKIVA SPRINGS ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: TD (X) Change () Addition
Name: TOMLINSON, JOHN
Address: 255 S ORANGE AVE STE 400
City-St-Zip: ORLANDO, FL 32801

Title: PPD (X) Change () Addition
Name: BEALE, MICHAEL
Address: 201 S ORANGE AVE STE 400
City-St-Zip: ORLANDO, FL 32801

Title: SD (X) Change () Addition
Name: CARMAN, PAM
Address: 2200 LUCIEN WAY STE 350
City-St-Zip: MAITLAND, FL 32751

Title: P (X) Change () Addition
Name: WOODWARD, DAN
Address: 1900 SUMMIT TOWERS BLVD
City-St-Zip: ORLANDO, FL 32810

Title: PE D (X) Change () Addition
Name: SALCIDO, MOSES
Address: 301 E PINE STREET
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS A. MONAHAN

M

04/24/2006

Electronic Signature of Signing Officer or Director

Date