## FILED Apr 20, 2007 8:00 am Secretary of State

200	110	-	 	 PORT	<b>VILL</b>	

DOCUMENT # N31987  1. Entity Name ALICO INDUSTRIAL PARK OWNERS ASSOCIATION, INC.						04-20-2007 90086 035 ****61.25					
Principal Place of Business 7851 SUPPLY DRIVE FORT MYERS, FL 33912  Mailing Address 7851 SUPPLY DRIVE 10181 SIX MILE CYPRESS PARK FORT MYERS, FL 33912					KWAY STE A				1811 8180 81811 8181		
2. Principal Place of Business - No P.O. Box # 3.			3. Mail	ing Address				Li Lilii Nikii L			
Suite, Apt. #, etc.		Su	Suite, Apt. #, etc.			04162007	Chg-NP	CR2E	037 (12/06)		
City & State			y & State		······································	4. FEI Number Applied For 65-0178977 Not Applicable					
Zip Country		Zip	ip Count		intry		of Status Desired		\$8.75 Add Fee Required		
	6. Name	and Address of Current	Registere	d Agent		Name	7. Name and	Address of New	Registered	Agent	
WILES, MARK 7851 SUPPLY DRIVE FORT MYERS, FL 33912					Street Address (P.O. Box Number is Not Acceptable)						
FORTMY	EKS, FL 3	33912									
						City			FI	Zip Code	9
	named entit tions of regist	y submits this statement for tered agent.	or the purp	ose of changing its	registere	ed office or register	red agent, or both	n, in the State of F	lorida. I an	n familiar with,	and accept
SIGNATURE .	Signature, typed	or printed name of registered agent	and title if app	Noticable. (NOT	E: Regislere	d Agent signature required	d when reinstating)		DATE		
Filing Fee is \$61.25 Due by May 1, 2007											
	_			9. Election Car Trust Fund (		· -	\$5.00 May Be	,		ck payable to	
10.	Due by N		RECTORS	Trust Fund (	Contribut	ion.	Added to Fees	,	rida Depa	IRECTORS IN	tate
10. TITLE NAME STREET ADDRESS	PD PALEN, H	flay 1, 2007		Trust Fund (	11. TITLI	ion.	Added to Fees	Flo	rida Depa	rtment of St	tate
TITLE NAME	PD PALEN, H 10181 SIX FORT MY	OFFICERS AND DI		Trust Fund (	11. TITLI NAM STRE	E E	Added to Fees	Flo	rida Depa	DIRECTORS IN Change	tate  1 10  Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD PALEN, H 10181 SIX FORT MY VPD WILES, W	OFFICERS AND DI HOWARD E. K MILE CYPRESS PKV (ERS, FL 33912		Trust Fund (	11. TITLI NAM STRE CITY TITLI NAM	E E E E E E F T ADDRESS - ST-ZIP E E	Added to Fees	Flo	rida Depa	IRECTORS IN	tate
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD PALEN, H 10181 SIX FORT MY VPD WILES, W 7851 SUF	OFFICERS AND DI HOWARD E. K MILE CYPRESS PKV (ERS, FL 33912		Trust Fund (	11. TITLI NAM STRE CITY TITLI NAM STRE	E E E E E E E E E E T ADDRESS ST - ZIP	Added to Fees	Flo	rida Depa	DIRECTORS IN Change	tate  1 10 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD PALEN, H 10181 SIX FORT MY VPD WILES, W 7851 SUF FT MYER STD WILES, M 7851 SUF R 1851	OFFICERS AND DI HOWARD E. K MILE CYPRESS PKV YERS, FL 33912 WAYNE PPLY DR IS, FL 33912 MARK PPLY DR.		Trust Fund (	11. TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE	E E E E E E E E E E E E E E E E E E E	Added to Fees	Flo	rida Depa	DIRECTORS IN Change	tate  1 10 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD PALEN, H 10181 SIX FORT MY VPD WILES, W 7851 SUF FT MYER STD WILES, M 7851 SUF R 1851	OFFICERS AND DI HOWARD E. K MILE CYPRESS PKV ('ERS, FL 33912  VAYNE PPLY DR 1S, FL 33912		Trust Fund (	11. TITLI NAM STRE CITY	E E E E E E E E E E E E E E E E E E E	Added to Fees	Flo	rida Depa	IRECTORS IN Change Change	i 10 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS	PD PALEN, H 10181 SIX FORT MY VPD WILES, W 7851 SUF FT MYER STD WILES, M 7851 SUF R 1851	OFFICERS AND DI HOWARD E. K MILE CYPRESS PKV YERS, FL 33912 WAYNE PPLY DR IS, FL 33912 MARK PPLY DR.		Trust Fund (	TITLI NAM STRE CITY TITLI NAM STRE	E E E E E E E E E E E E E E E E E E E	Added to Fees	Flo	rida Depa	Introduction of State	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PALEN, H 10181 SIX FORT MY VPD WILES, W 7851 SUF FT MYER STD WILES, M 7851 SUF R 1851	OFFICERS AND DI HOWARD E. K MILE CYPRESS PKV YERS, FL 33912 WAYNE PPLY DR IS, FL 33912 MARK PPLY DR.		Trust Fund (	TITLI NAM STRE CITY TITLI	E E E E E E E E E E E E E E E E E E E	Added to Fees	Flo	rida Depa	rtment of St DIRECTORS IN Change Change Change	Addition  Addition