

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31987

FILED
Feb 07, 2009
Secretary of State

Entity Name: ALICO INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7851 SUPPLY DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

7600 ALICO ROAD
12-50
FORT MYERS, FL 33912

New Mailing Address:

7851 SUPPLY DRIVE
FORT MYERS, FL 33912

FEI Number: 65-0178977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILES, MARK
7851 SUPPLY DRIVE
FORT MYERS, FL 33912 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: P () Delete
Name: WILES, MARK T
Address: 7851 SUPPLY DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: UNDERHILL, BILL
Address: 7600 ALICO ROAD 12-50
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: USA, PAUL
Address: 7600 ALICO ROAD 12-50
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NICHOLAS, BRUCE
Address: 8090 SUPPLY DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: T (X) Change () Addition
Name: PAUL, LISA
Address: 4200 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify 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: MARK T WILES

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date