

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N34584

FILED
Sep 21, 2007
Secretary of State

Entity Name: BENOIST FARMS INDUSTRIAL PARK NORTH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

551 BENOIST FARMS RD.
W. PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

551 BENOIST FARMS RD.
W. PALM BEACH, FL 33411 US

New Mailing Address:

300 PIKE STREET
CINCINNATI, OH 45202 US

FEI Number: 65-6037055 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVERETT, JOHN W
Address: 551 BENOIST FARMS RD
City-St-Zip: W. PALM BCH, FL 33411

Title: VSTD () Delete
Name: EVERETT, PHILIP S
Address: 551 BENOIST FARMS RD
City-St-Zip: W. PALM BCH, FL 33411

Title: D () Delete
Name: EVERETT, ANDREA
Address: % 551 BENOIST FARMS RD
City-St-Zip: W. PALM BCH, FL 33411

Title: D (X) Delete
Name: EVERETT, KELLY
Address: % 551 BENOIST FARMS RD
City-St-Zip: W. PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEISS, NORBERT C PD
Address: 300 PIKE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VPD (X) Change () Addition
Name: PETERSON, WILLIAM C VPD
Address: 300 PIKE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VPSD (X) Change () Addition
Name: EISENHARDT, JAMES E VPSD
Address: 300 PIKE STREET
City-St-Zip: CINCINNATI, OH 45202

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

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: NORBERT C. GEISS

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09/21/2007

Electronic Signature of Signing Officer or Director

Date