

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34584

FILED
Apr 21, 2009
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:

300 PIKE STREET
CINCINNATI, OH 45202 US

New Mailing Address:

FEI Number: 65-6037055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAEFER, MARK D
Address: 300 PIKE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: S () Delete
Name: MUCHMORE, DAN
Address: 300 PIKE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: AS () Delete
Name: COLEBROOK, MARY J
Address: 300 PIKE STREET
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: BOWERS, ELIZABETH W
Address: 1915 REXFORD ROAD
City-St-Zip: CHARLOTTE, NC 28211

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: DAN MUCHMORE

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04/21/2009

Electronic Signature of Signing Officer or Director

Date