

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37678

FILED
Apr 27, 2009
Secretary of State

Entity Name: INTERNATIONAL CENTER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6817 WESTWOOD BLVD.
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6817 WESTWOOD BLVD.
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 59-3173300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SLYKE, RICHARD
6817 WESTWOOD BLVD.
ORLANDO, FL 32821 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: D () Delete
Name: TAYLOR, MICHAEL
Address: 5000 MARYLAND AVE., STE 350
City-St-Zip: SAINT LOUIS, MO 63105

Title: DP () Delete
Name: VAN SLYKE, RICHARD
Address: 6817 WESTWOOD BLVD.
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: BROWN, DAN
Address: 7007 SEA HARBOR DR.
City-St-Zip: ORLANDO, FL 32821

Title: VP () Delete
Name: BRAD, PRUGH
Address: 1100 WESTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32821

Title: ST () Delete
Name: BENDER, LOREN
Address: 7007 SEA HARBOR DR.
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD N. VAN SLYKE

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date