2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38334

FILED Apr 19, 2010 Secretary of State

Entity Name: ISLAND INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

994 N. BARFIELD DRIVE, UNIT #7 994 N. BARFIELD DRIVE MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

PO BOX 1201

MARCO ISLAND, FL 341461201 US

FEI Number: 65-0254852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHUTE, JAMES W 994 N. BARFIELD DRIVE UNIT 7 MARCO ISLAND, FL 34145 US

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

Name: PHILLIPS, THOMAS
Address: 994 N BARFIELD DR #10
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP

Name: SCOTT, STEIN

Address: 994 N BARFIELD DR #13 City-St-Zip: MARCO ISLAND, FL 34145

Title:

Name: MARINO, KEN Address: 430 SANDHILL

City-St-Zip: MARCO ISLAND, FL 34145

Title: DR

Name: PINTO, TONY Address: 498 PERSIAN CT

City-St-Zip: MARCO ISLAND, FL 34145

Title: DR

Name: GREGG, MANN

Address: 984 N. GARFIELD DR #16 City-St-Zip: MARCO ISLAND, FL 34145

I hereby 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 all other like empowered.

SIGNATURE: THOMAS PHILLIPS PRES 04/19/2010