

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38635

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTERSTATE COMMERCIAL PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O JOHN A. VIESTA
9055 - 16TH PLACE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

C/O JOHN A. VIESTA
9055 - 16TH PLACE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-0170758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN A. VIESTA
9055 - 16TH PLACE
VERO BEACH, FL 32966 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: VIESTA, JOHN A.,
Address: 9055 - 16TH PLACE
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: GRANIMS, THOMAS E.,
Address: 9120 - 16TH PLACE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN A. VIESTA

C/O

04/29/2008

Electronic Signature of Signing Officer or Director

Date