2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # N40083** 05-04-2004 90149 027 ****61.25 PINE ISLAND INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4981 GAT JELAND AVE. P.O. BOX 4981 GALT ISLAND AVE. SAINT JAMES CITY FL 33956 SAINT LAMES CITY, FL 33956 3. Mailing Address 30 2. Principal Place of Business P. D. BOX 60005 Suite, Apt. #, etc. Suite, Apt. #, etc. 04102004 Chg-NP CB2E037 (10/03) & State Wers, FL Applied For FEI Number 65-0218654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHNEIDER, GLADYS Street Address (P.O. Box Number is Not Acceptable) 7000 BARRANCAS AVE. BOKEELIA, FL 33922 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11.. T, S, D Gladys Schneider TITLE Delete TITLE SCHNIEDER, GLADYS NAME MAME STREET ADDRESS 7000 BARRANCAS AVE. STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL 33922 CITY-ST-ZIP TITLE ☐ Change TITLE Z Delete X Addition TWIGG, DETAY BILL OPP NAME NAME Q. Box 60005 4981 GALT/ GLAND AVE. STREET ADDRESS STREET ADDRESS SAINT JAMES CITY, FL 33956 CITY-ST-ZIP CITY-ST-7IP 🔼 Delete TITLE TIDE Addition TWIGG, GILENN van Honc NAME NAME 4981 GALT ALAND AVE. STREET ADDRESS STREET ADDRESS P.O. Box SAINT JAMES CITY, FL 33956 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Pleake NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

April 10, 2004

FILED

May 04, 2004 8:00 am