

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41360

FILED
Apr 08, 2008
Secretary of State

Entity Name: MAINLINE INDUSTRIAL PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4589 ORANGE RIVER LOOP ROAD
FORT MYERS, FL 33905 US

New Principal Place of Business:

6601 INDUSTRIAL DR
FORT MYERS, FL 33912 US

Current Mailing Address:

4589 ORANGE RIVER LOOP ROAD
FORT MYERS, FL 33905 US

New Mailing Address:

6601 INDUSTRIAL DR
FORT MYERS, FL 33912 US

FEI Number: 65-0320832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FT. MYERS, FL 33901 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: HAYES, PATRICK J
Address: 4589 ORANGE RIVER LOOP ROAD
City-St-Zip: FT. MYERS, FL 33905

Title: VTD () Delete
Name: CORBETT, D K
Address: 4589 ORANGE RIVER LOOP ROAD
City-St-Zip: FT. MYERS, FL 33905

Title: SD (X) Delete
Name: WILEY, THOMAS M. JR.,
Address: 7642 EAGLET COURT
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BEAUMONT, WALTER C
Address: 4584 MERCANTILE AVE, SUITE E
City-St-Zip: NAPLES, FL 34104

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: WALTER BEAUMONT

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date