

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41360

FILED
Jan 19, 2011
Secretary of State

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

Current Principal Place of Business:

6601 INDUSTRIAL DR
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

6601 INDUSTRIAL DR
FORT MYERS, FL 33912 US

New Mailing Address:

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:

BEAUMONT, WALTER CHAD
2122 SEVILLA WAY
NAPLES, FL 34109 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: WALTER CHAD BEAUMONT

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYES, PATRICK J
Address: 4589 ORANGE RIVER LOOP ROAD
City-St-Zip: FT. MYERS, FL 33905

Title: D
Name: BEAUMONT, WALTER C
Address: 2122 SEVILLA WAY
City-St-Zip: NAPLES, FL 34109

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: WALTER C BEAUMONT

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date