

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N41674

FILED  
Mar 04, 2009  
Secretary of State

**Entity Name:** RAIL HEAD INDUSTRIAL PARK OWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

15660 SAN CARLOS BLVDV  
SUTIE 40  
FT MYERS, FL 33912 US

## New Principal Place of Business:

14360 S. TAMIAMI TR  
UNIT B  
FT MYERS, FL 33912 US

## Current Mailing Address:

15660 SAN CARLOS BLVDV  
SUTIE 40  
FT MYERS, FL 33912 US

## New Mailing Address:

14360 S. TAMIAMI TR  
UNIT B  
FT MYERS, FL 33912 US

**FEI Number:** 65-0240122 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

P&M PROPERTY MGMT  
15660 SAN CARLOS BLVD. #40  
FORT MYERS, FL US

## Name and Address of New Registered Agent:

P&M PROPERTY MGMT  
14360 S. TAMIAMI TR, UNIT B  
FORT MYERS, FL 33912 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: PAUL L. SAPP

03/04/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RILEY, THOMAS  
Address: 3215 REGATTO DR.  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: GLISH, KEITH  
Address: 1467 RAILHEAD BLVD.  
City-St-Zip: NAPLES, FL 34110

Title: ST ( ) Delete  
Name: BUCHHOLZ, ROBERT  
Address: 1501 RAL HEAD BLVD  
City-St-Zip: NAPLES, FL 34110

Title: D (X) Delete  
Name: BARON, CHARLES J  
Address: 32 FAIRWAY CT.  
City-St-Zip: ALBANY, NY 12208

Title: V (X) Delete  
Name: MARCEL, ZEZINA  
Address: 1471 RAILHEAD BLVD  
City-St-Zip: NAPLES, FL 34110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RILEY, THOMAS  
Address: 14360 S. TAMIAMI TR, UNIT B  
City-St-Zip: FT. MYERS, FL 33912 US

Title: D (X) Change ( ) Addition  
Name: GLISH, KEITH  
Address: 14360 S. TAMIAMI TR, UNIT B  
City-St-Zip: FT. MYERS, FL 33912 US

Title: ST (X) Change ( ) Addition  
Name: BUCHHOLZ, ROBERT  
Address: 14360 S. TAMIAMI TR, UNIT B  
City-St-Zip: FT. MYERS, FL 33912 US

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: PAUL L. SAPP

CFPM

03/04/2009

Electronic Signature of Signing Officer or Director

Date