

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41674

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0240122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P&M PROPERTY MGMT
14360 S. TAMiami TR, UNIT B
FORT MYERS, FL 33912 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: P
Name: RILEY, THOMAS
Address: 14360 S. TAMiami TR, UNIT B
City-St-Zip: FT. MYERS, FL 33912 US

Title: D
Name: GLISH, KEITH
Address: 14360 S. TAMiami TR, UNIT B
City-St-Zip: FT. MYERS, FL 33912 US

Title: ST
Name: BUCHHOLZ, ROBERT
Address: 14360 S. TAMiami TR, UNIT B
City-St-Zip: FT. MYERS, FL 33912 US

Title: D
Name: VEZINA, MARCEL
Address: 14360 S TAMiami TRAIL UNIT B
City-St-Zip: FT MYERS, FL 33912 US

Title: A/S
Name: ROSENAGRTEN, LEE A
Address: 14360 S. TAMiami TRAIL, UNIT B
City-St-Zip: FT MYERS, FL 33912

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: PAUL L SAPP

CAM

04/13/2011

Electronic Signature of Signing Officer or Director

Date