2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45508

FILED Apr 13, 2011 Secretary of State

Entity Name: NORTH RIVER INTERCHANGE PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8441 COOPER CREEK BLVD UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

US

8441 COOPER CREEK BLVD. UNIVERSITY PARK, FL 34201

FEI Number: 65-0408591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAYTON, ALICIA H ESQ 8441 COOPER CREEK BLVD UNIVERSITY PARK, FL 34201

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

Name: BALDAUF, DAVID H Address: 8441 COOPER CREEK BLVD

City-St-Zip: UNIVERSITY PARK, FL 34201

Title: STD

 Name:
 SPANOS, ROBERT

 Address:
 8441 COOPER CREEK BLVD

 City-St-Zip:
 UNIVERSITY PARK, FL 34201

Title: D

 Name:
 GAYTON, ALICIA H ESQ

 Address:
 8441 COOPER CREEK BLVD.

 City-St-Zip:
 UNIVERSITY PARK, FL 34201

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: DAVID H. BALDAUF PD 04/13/2011