

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45508

FILED
Apr 18, 2012
Secretary of State

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

Current Principal Place of Business:

8441 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

7978 COOPER CREEK BLVD, #100
UNIVERSITY PARK, FL 34201

Current Mailing Address:

8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201

New Mailing Address:

7978 COOPER CREEK BLVD, #100
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:

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

Name and Address of New Registered Agent:

GAYTON, ALICIA H ESQ
7978 COOPER CREEK BLVD, #100
UNIVERSITY PARK, FL 34201 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALDAUF, DAVID H
Address: 7978 COOPER CREEK BLVD, #100
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: STD
Name: SPANOS, ROBERT
Address: 7978 COOPER CREEK BLVD, #100
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D
Name: GAYTON, ALICIA H ESQ
Address: 7978 COOPER CREEK BLVD, #100
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date