2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000830

FILED Jan 05, 2012 Secretary of State

Entity Name: CUMBERLAND INDUSTRIAL PARK ASSOCIATION, INC.

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

170 CUMBERLAND PARK DRIVE ST AUGUSTINE, FL 32095 US

Current Mailing Address: New Mailing Address:

170 CUMBERLAND PARK DRIVE ST AUGUSTINE, FL 32095 US

FEI Number: 59-2817056 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:

JONES, TIM PRES.

13410 SUTTON PARK DRIVE SOUTH

JACKSONVILLE, FL 32224 US

SMITH, EDWARD PRES.

345 CUMBERLAND INDUSTRIAL CT.

BUILDING A

ST. AUGUSTINE, FL 32092 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: EDWARD SMITH 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V

Name: DAY, JOHNNY

Address: 125 CUMBERLAND PARK DR.
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: F

Name: SMITH, EDWARD

Address: 345 CUMBERLAND INDUSTRIAL CT. BUILDING A

City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: S

Name: SOHACKI, JOSH

Address: 185 CUMBERLAND PARK DRIVE City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title:

Name: TOWNSEND, W.R.

Address: 1465 COUNTY ROAD 210 WEST City-St-Zip: JACKSONVILLE, FL 32259 US

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: EDWARD SMITH P 01/05/2012