

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 14, 2012
Secretary of State

DOCUMENT# N95000004538

Entity Name: NORTH PORT INDUSTRIAL PARK ASSOCIATION, INC.**Current Principal Place of Business:**2 NORTH TAMIAMI TRAIL
SUITE 312
SARASOTA, FL 34236 US**New Principal Place of Business:**4370 S. TAMIAMI TRAIL
SUITE 102
SARASOTA, FL 34231 US**Current Mailing Address:**2 NORTH TAMIAMI TRAIL
SUITE 312
SARASOTA, FL 34236 US**New Mailing Address:**4370 S. TAMIAMI TRAIL
SUITE 102
SARASOTA, FL 34231 US**FEI Number:** 95-0648853**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE LAW OFFICES OF LOBECK & HANSON, P.A.
2033 MAIN STREET
STE. 403
SARASOTA, FL 34237 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:** DPT
Name: LANG, ANSON
Address: 4370 S. TAMIAMI TRAIL, SUITE 102
City-St-Zip: SARASOTA, FL 34231 US**Title:** DVS
Name: KOLUCH, NICHOLAS
Address: 4370 S. TAMIAMI TRAIL, SUITE 102
City-St-Zip: SARASOTA, FL 34231 US**Title:** D
Name: SWANSON, DUANE SR.
Address: 4370 S. TAMIAMI TRAIL, SUITE 102
City-St-Zip: SARASOTA, FL 34231 US**Title:** AS
Name: SPENCE, BRIDGET
Address: 4370 S. TAMIAMI TRAIL, SUITE 102
City-St-Zip: SARASOTA, FL 34231

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: BRIDGET SPENCE

AS

09/14/2012

Electronic Signature of Signing Officer or Director

Date