

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: ALUMNI WAY BUSINESS PARK, INC.

Current Principal Place of Business:

193 ARUBA LANE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2992
PONTE VEDRA BEACH, FL 320042992 US

New Mailing Address:

FEI Number: 59-3449579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENO, WILLIAM H II
193 ARUBA LANE
PONTE VEDRA BEACH, FL 32082 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: PST
Name: HEDY, EVELYN M
Address: PO BOX 2992
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: VP
Name: OLSZEWSKI, WADE
Address: P.O. BOX 2992
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: D
Name: TULLEY, WILLIAM
Address: P.O. BOX 2992
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: D
Name: HEDY, SHAD
Address: P.O. BOX 2992
City-St-Zip: PONTE VEDRA BEACH, FL 32004 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: EVELYN HEDY

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date