2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006271

FILED Jan 19, 2010 Secretary of State

Entity Name: MCINTOSH PARK OF COMMERCE PROPERTY OWNER'S ASSOCIATION, INC.

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

4559 MARIOTTI COURT SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4559 MARIOTTI COURT SARASOTA, FL 34233

FEI Number: 59-1664484 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:

VAN WINKLE, MARY E 2815 PROCTOR ROAD SARASOTA, FL 34231

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARIOTTI, WILLIAM J Address: 4559 MARIOTTI COURT City-St-Zip: SARASOTA, FL 34233

Title: VP/S

Name: MARIOTTI, DEBBIE Address: 4559 MARIOTTI COURT City-St-Zip: SARASOTA, FL 34233

Title: S/T

Name: LANNING, SHERYL Address: 1235 N. LIME AVE City-St-Zip: SARASOTA, FL 34237

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: BILL MARIOTTI P 01/19/2010