2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005258

FILED Mar 25, 2010 Secretary of State

Entity Name: DOW ROAD INDUSTRIAL CONDO ASSOCIATION, INC.

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

4000 DOW RD SUITE #1 MELBOLIBNE FL

MELBOURNE, FL 32934

MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

4000 DOW RD 4000 DOW ROAD SUITE #1 SUITE #1

MELBOURNE, FL 32934

FEI Number: 59-3537752 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:

BELLAMY, BARTON A 2082 SIROCO LANE

MELBOURNE, FL 32934 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:
 BELLAMY, BARTON A

 Address:
 4000 DOW RD. #3

 City-St-Zip:
 MELBOURNE, FL 32934

Title: VP

 Name:
 JARAMILLO, RICHARD

 Address:
 4000 DOW RD #6

 City-St-Zip:
 MELBOURNE, FL 32934

Title: T

Name: LYMAN, ANGELITA E Address: 4000 DOW ROAD, #1 City-St-Zip: MELBOURNE, FL 32934

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: ANGELITA E. LYMAN

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03/25/2010