

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: BEACON TRADEPORT INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0902758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCACCI, PHILIP J
925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 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: P
Name: PROCACCI, PHILIP J
Address: 925 SOUTH FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: MENZ, JEFFREY R
Address: 801 GRAND AVENUE
City-St-Zip: DES MOINES, IA 50392

Title: S
Name: LAPIDUS, JEFFREY H
Address: 925 SOUTH FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: HOUSTON, J BRETT
Address: 2051 NW 112 AVENUE, SUITE 111
City-St-Zip: MIAMI, FL 33172

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: PHILIP J. PROCACCI

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date