

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2011
Secretary of State**

DOCUMENT# N07000012098

Entity Name: CARBOY INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

15838 ORANGE AVENUE
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

15838 ORANGE AVENUE
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 26-1735552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLUNG, MICHAEL M.
16000 ORANGE AVENUE
FORT PIERCE, FL 34945 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: DP
Name: MCCLUNG, MICHAEL M.
Address: 16000 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

Title: DV
Name: MCFREDERICK, TOM
Address: 225 BOYD RD.
City-St-Zip: FT. PIERCE, FL 34945

Title: DST
Name: MARINE, DOUG
Address: 15838 ORANGE AVE.
City-St-Zip: FT. PIERCE, FL 34945

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: DOUG MARINE

DST

01/06/2011

Electronic Signature of Signing Officer or Director

Date