

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 16, 2012  
Secretary of State**

DOCUMENT# N01000001710

**Entity Name:** BERNWOOD PARK OF COMMERCE PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**25400 BERNWOOD DRIVE  
BONITA SPRINGS, FL 34135**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 366069  
BONITA SPRINGS, FL 34136**New Mailing Address:**

FEI Number: 59-3754053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ECHOLS, LARRY A  
6100 ESTERO BOULEVARD  
FORT MYERS BEACH, FL 33931 US**Name and Address of New Registered Agent:**MAURER, CHARLES F JR.  
25130 BERNWOOD DR.  
BONITA SPRINGS, FL 34135 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: CHARLES F. MAURER, JR.

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: RITTER, PAUL D JR  
Address: POST OFFICE BOX 2579  
City-St-Zip: FORT MYERS BEACH, FL 33932Title: VD  
Name: MAURER, CHARLES F JR.  
Address: POST OFFICE BOX 366069  
City-St-Zip: BONITA SPRINGS, FL 34136Title: STD  
Name: ECHOLS, LARRY A  
Address: POST OFFICE BOX 2579  
City-St-Zip: FORT MYERS BEACH, FL 33932

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: PAUL D. RITTER, JR.

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date