

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 29, 2012
Secretary of State**

DOCUMENT# N03067

Entity Name: TURNPIKE COMMERCIAL PLAZA, PHASE II, CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1791 BLOUNT RD.
POMPANO BEACH, FL 33069**New Principal Place of Business:****Current Mailing Address:**C/O ALLIANCE PROPERTY SYSTEMS
PO BOX 19439
PLANTATION, FL 33328**New Mailing Address:**

FEI Number: 59-2515088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BECKER & POLIAKOFF
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**TRIPP SCOTT
110 SE 6 ST
15TH FLOOR
FORT LAUDERDALE, FL 33301 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: TRIPP SCOTT

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: CELENSKI, BRIAN
Address: 1791 BLOUNT RD. #902
City-St-Zip: POMPANO BEACH, FL 33069Title: VP
Name: LEUNG, HOMER
Address: 1791 BLOUNT RD. #602
City-St-Zip: POMPANO BEACH, FL 33069Title: TD
Name: MINKA, PETER
Address: 1791 BLOUNT ROAD #811
City-St-Zip: POMPANO BEACH, FL 33069Title: SD
Name: JENSEN, EARL G
Address: 1791 BLOUNT RD #710
City-St-Zip: POMPANO BEACH, FL 33069Title: ASD
Name: VANHEDEN, PAUL
Address: 1791 BLOUNT RD. # 1005
City-St-Zip: POMPANO BEACH, FL 33069

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: PETER MINKA

TD

03/29/2012

Electronic Signature of Signing Officer or Director

Date