

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001617

FILED
Apr 23, 2008
Secretary of State

Entity Name: CITY GATE COMMERCE PARK MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9010 STRATA STELL CT
STE 207
NAPLES, FL 34109

New Principal Place of Business:

9010 STRADA STELL CT
SUITE 207
NAPLES, FL 34109

Current Mailing Address:

9010 STRATA STELL CT
STE 207
NAPLES, FL 34109

New Mailing Address:

9010 STRADA STELL CT
SUITE 207
NAPLES, FL 34109

FEI Number: 20-8756652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, ROGER B ESQ
9010 STRADA STELL COURT
SUITE 207
NAPLES, FL 34109 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 () Delete
Name: WEBER, JOSEPH R
Address: 9010 STRADA STELL COURT STE 207
City-St-Zip: NAPLES, FL 34109

Title: V () Delete
Name: RICE, RONALD G
Address: 9010 STRADA STELL COURT STE 207
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: RICE, RONALD G
Address: 9010 STRADA STELL COURT STE 207
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: WEBER, JOSEPH R
Address: 9010 STRADA STELL COURT STE 207
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD G. RICE

V

04/23/2008

Electronic Signature of Signing Officer or Director

Date