

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010167

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** BELVEDERE COMMERCE CENTER PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

3700 AIRPORT RD  
SUITE 302  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3700 AIRPORT RD  
SUITE 302  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-4676362      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEISE, MARTIN  
2200 NW 2 AVE STE 220  
BOCA RATON, FL 33431      US

**Name and Address of New Registered Agent:**

HEISE, MARTIN P  
3700 AIRPORT ROAD  
SUITE 302  
BOCA RATON, FL 33431 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: MARTIN P. HEISE

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HEISE, MARTIN P PRES  
Address: 3700 AIRPORT ROAD, STE. 302  
City-St-Zip: BOCA RATON, FL 33431

Title: VST  
Name: BERSON, GERALD S VP  
Address: 3700 AIRPORT ROAD, STE. 302  
City-St-Zip: BOCA RATON, FL 33431

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: MARTIN P. HEISE

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date