#### **2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

#### Apr 30, 2008 8:00 am Secretary of State DOCUMENT # N05000011721 03-28-2008 90034 016 \*\*\*\*70.00 MCNAB COMMERCE CENTER CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 7101 W MCNAB RD #200 7101 W MCNAB RD #200 66008728 TAMARAC, FL 33321 TAMARAC, FL 33321 Principal Place of Business - No P.O. Box # 3. Mailing Address 30 turnuc Suite, Apt. #, etc. 04192008 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number *20-23292*3 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired rward Fee Required d Address of New Reg 6.: Name and Address of Current Registered Agent ZIPPIN, ROBERT S ESQ. 7101 W.MCNAB RD #200 TAMARAC, FL 33321 8. 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. I am familiar the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10: 10. - OFFICERS AND DIRECTORS 11. JOHNSON PD TITLE Delete TITLE NALE **RUNDLE, TERENCE** MAME 1532 Sw 74 Ave Pompano Bch, PC STREET ADORESS P.O.BOX 770397 STREET ADDRESS 33000 CORAL SPRINGS, FL 33077 CITY-ST-ZIP CITY-ST-7tP VTSD TITLE ☐ Delete TITLE Change ■ Addition WAYNE 530 SW IM AVENUE RUNDLE, JOAN NAME NAME STREET ADDRESS P.O.BOX 770397 STREET ADORESS CITY-ST-ZIP CORAL SPRINGS, FL 33077 CITY-ST-ZIP Pompano Boh SD TITLE ☐ Delete **Change** ☐ Addition Jeannie Somerville 1540 SW 7th Avenue Pompano Beach, FL 33000 ZIPPIN, ROBERT S NAME NAME STREET ADDRESS 7101 W MCNAB RD #200 STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TREGSURSChange Delete V TITLE TITLE ROBERTA LETT ☐ Addition NAME NAME 401 SE 3rd Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete ППЕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZP TITLE Delete 3 TITLE - Change ☐ Addition 37 - 18 643 1 35 35 B NAME NALE ्रमध्यक्षेत्र प्राच्या स्था संस्था प्राच्या हात्र STREET ADDRESS PARTY COURTS TO SHALL FOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

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Annual Report Online Filing

**Document Number** 

N05000011721

Business Entity Name MCNAB-COMMERCE CENTER CONDOMINIUM ASSOCIATION, INC.

FEI Number

**FEI Number Status** 

Listed Above

Applied For

Not Applicable

Certificate of Status Desired

Yes

No \$8.75 each

Election Campaign Financing Trust Fund Contribution

Yes No

**Principal Place of Business** 

Address

401 SE 3rd Avenue

(PO Box not acceptable)

Sulte, Apt. #, etc.

City, State

Pompano Beach

, FL

Zip Code & Country 33060

**Mailing Address** 

if your mailing address is the same as the principal address above, please check the box below. Otherwiz your mailing address.

Mailing address same as principal address

Address

401 SE 3rd Avenue

Sulte, Apt. #, etc.

City, State

Pompano Beach

FL

Zip Code & Country 33060

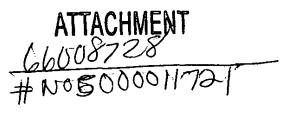
Name And Address of Registered Agent

Name (Last, First, Middle, 17tle) Lett

Roberta

- OR -

Business to serve as RA



Minutes of meeting held on November 7th 2007 for McNab Commerce Center.

In attendance: Jodi Johnson, Jeannie Somerville, Mat Meyer, Wayne Jenkins, Jackie Kiernan, Anna Arenas, Terry Rundle.

Members present decide to keep the budget amount for 2008 the same as 2007.

To help maintain security we request that the gates are kept locked in the evenings and at the weekend.

The election of officers were as follows:

President. Jodi Johnson
Vice pres. Wayne Jenkins
Secretary. Jeannie Somerville

Treasurer. Roberta Lett

Roberta Lett has agreed to take over the managers position, paying the invoices and bookkeeping. I anticipate that the bank balance will be approx. \$8,500 at year end.

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City, State

Zip Code & Country

# NO5000011721

An Individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

T

Officer/Director Signature

Roberta Lett

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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# ATTACHMENT 66008728

Street Address in Florida

401 SE 3rd Avenue NOSOOO 1 pole not acceptable)

Suite, Apt. #, etc.

City, State

Pompano Beach

FL

Zip Code & Country

33060

US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

Roberta Lett

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06. Florida Statutes.

#### Officer/Director Name And Address

#### Name And Address #1

Title

P

Name (Last, First, Middle, Title)

Johnson

Jodi

OR -

Entity Name to serve as Officer/Director

Street Address

1532 SW 7th Avenue

City, State

Pompano Beach

FL

Zip Code & Country

33060

# Name And Address #2

Title

VP

Name (Last, First, Middle, Title)

Jenkins

Wayne

- OR -

Entity Name to serve as Officer/Director-

Street Address

1530 SW 7th Avenue

City, State

Pompano Beach

FL

Zip Code & Country

33060

#### Name And Address #3

Title

S

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Name (Last, First, Middle, Title)

Somerville

Jeannle

- OR -

Entity Name to serve as Officer/Director

Street Address

1540 SW 7th Avenue

City, State

Pompano Beach

, FL

ZIp Code & Country

33060

Name And Address #4

Title

T

Name (Last, First, Middle, Title)

Lett

Roberta

- OR -

Entity Name to serve as Officer/Director

Street Address

401 SE 3rd Avenue

City, State

Pompano Beach

Zip Code & Country

33060

### Name And Address #5

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

# Name And Address #6

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address