2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002398

FILED Sep 01, 2009 Secretary of State

Entity Name: FIRST SOURCE COMMERCE PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2204 VISION DR

855 SOUTH KINGS HIGHWAY
PALM BCH GARDENS, FL 33418

FORT PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

2204 VISION DR 855 SOUTH KINGS HIGHWAY PALM BCH GARDENS, FL 33418 FORT PIERCE, FL 34945

FEI Number: 56-2574229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CRANC, ROBERT L VAN VONNO, FREDERICK W 515 N FLAGLER DR 18TH FL 3473 SE WILLOUGHBY BLVD W PALM BCH, FL 33401 US DRAWER 6

V PALINI BCH, FL 33401 US DRAWER 6 STUART, FL 34995 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: FREDERICK W. VAN VONNO 09/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: PTD (X) Change () Addition

 Name:
 GERMONY, GEOFFREY
 Name:
 PANTALEO, FRANCIS T

 Address:
 2204 VISION DR
 Address:
 1975 SANSBURY WAY

City-St-Zip: PALM BCH GARDENS, FL 33418 City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete Title: VSD (X) Change () Addition Name: GERMONY, JESSICA Name: INGRALDI, PETER F

 Address:
 2204 VISION DR
 Address:
 855 SOUTH KINGS HIGHWAY

 City-St-Zip:
 PALM BCH GARDENS, FL 33418
 City-St-Zip:
 FORT PIERCE, FL 34945

Title: D () Delete Title: D (X) Change () Addition
Name: GERMONY, GABRIELLE D
Address: 2204 VISION DR
Title: D (X) Change () Addition
Name: GERMONY, GABRIELLE D
Address: 855 SOUTH KINGS HIGHWAY

Address: 2204 VISION DR Address: 855 SOUTH KINGS HIGHWAY
City-St-Zip: PALM BCH GARDENS, FL 33418 City-St-Zip: FORT PIERCE, FL 34945

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: FRANCIS T PANTALEO PTD 09/01/2009