2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001246

FILED Aug 14, 2008 Secretary of State

Entity Name: WEST PALM BEACH COMMERCE PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3301 SW 42ND STREET HOLLYWOOD, FL 33312 **Current Mailing Address: New Mailing Address:** 3301 SW 42ND STREET HOLLYWOOD, FL 33312 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: HARRIS, J. RICHARD TREADWELL, KENNETH 4400 PGA BLVD SUITE 800 7240 7TH PLACE NORTH US PALM BEACH GARDENS, FL 33410 US WEST PALM BEACH, FL 33411 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: KENNETH TREADWELL 08/14/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ALEXANDER, SCOTT Name: Name: 3301 SW 42ND STREET Address: Address: HOLLYWOOD, FL 33312 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition Name: SANGER, WALLACE D Name: Address: 3301 SW 42ND STREET Address: City-St-Zip: HOLLYWOOD, FL 33312 City-St-Zip: Title: () Delete Title: () Change () Addition TREADWELL, KENNETH Name: Name: 3301 SW 42ND STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33312 City-St-Zip: Title: TD () Delete Title: () Change () Addition CRONIN, LORI Name: Name: 3301 SW 42ND STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33312 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: J. RICHARD HARRIS ATTY 08/14/2008