

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 17, 2009
Secretary of State

DOCUMENT# N07000001246

Entity Name: WEST PALM BEACH COMMERCE PARK PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3301 SW 42ND STREET
HOLLYWOOD, FL 33312**New Principal Place of Business:**ATTN: LEGAL DEPARTMENT, 4545 AIRPORT WAY
DENVER, CO 80239**Current Mailing Address:**3301 SW 42ND STREET
HOLLYWOOD, FL 33312**New Mailing Address:**ATTN: LEGAL DEPARTMENT, 4545 AIRPORT WAY
DENVER, CO 80239**FEI Number:** 90-0470393**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TREADWELL, KENNETH
7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411 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:** PD () Delete
Name: ALEXANDER, SCOTT
Address: 3301 SW 42ND STREET
City-St-Zip: HOLLYWOOD, FL 33312**Title:** VD () Delete
Name: SANGER, WALLACE D
Address: 3301 SW 42ND STREET
City-St-Zip: HOLLYWOOD, FL 33312**Title:** S () Delete
Name: TREADWELL, KENNETH
Address: 3301 SW 42ND STREET
City-St-Zip: HOLLYWOOD, FL 33312**Title:** TD () Delete
Name: CRONIN, LORI
Address: 3301 SW 42ND STREET
City-St-Zip: HOLLYWOOD, FL 33312**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DR/P (X) Change () Addition
Name: NEKRITZ, EDWARD S
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239**Title:** DR (X) Change () Addition
Name: SANGER, WALLACE D
Address: 3301 SW 42ND STREET
City-St-Zip: HOLLYWOOD, FL 33312**Title:** DVPS (X) Change () Addition
Name: GRAWEMEYER, DAVID W
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239**Title:** TR (X) Change () Addition
Name: WENZELL, MICHAEL
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

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: EDWARD S. NEKRITZ

DIR

11/17/2009

Electronic Signature of Signing Officer or Director

Date