

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010086

FILED
Feb 10, 2011
Secretary of State

Entity Name: FLAGLER CENTRAL COMMERCE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1 FLORIDA PARK DR SOUTH, ATRIUM SUITE
PALM COAST, FL 32137

New Principal Place of Business:

1 FLORIDA PARK DR SOUTH
ATRIUM SUITE
PALM COAST, FL 32137

Current Mailing Address:

1 FLORIDA PARK DR SOUTH, ATRIUM SUITE
PALM COAST, FL 32137

New Mailing Address:

1 FLORIDA PARK DR SOUTH
ATRIUM SUITE
PALM COAST, FL 32137

FEI Number: 27-3893099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B PAUL
1 FLORIDA PARK DR SOUTH, ATRIUM SUITE
PALM COAST, FL 32137 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
Name: OARE, CAROL FORBES
Address: 191 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: VPST
Name: QUELLO, RICHARD B
Address: 15 CORTE VISTA
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: OARE, ROBERT L
Address: 13621 NW 112 AVE
City-St-Zip: ALACHUA, FL 32615

Title: D
Name: SHANKS, ELIZABETH OARE
Address: 9107 FEATHERBELL BLVD
City-St-Zip: PROSPECT, KY 40059

Title: D
Name: QUELLO, RICHARD B
Address: 15 CORTE VISTA
City-St-Zip: PALM COAST, FL 32137

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: RICHARD B. QUELLO

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date