

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005631

FILED
Mar 26, 2012
Secretary of State

Entity Name: THE PROLOGIS PARK SAWGRASS PROPERTY OWNERS' ASSOCIATION INC.

Current Principal Place of Business:

3301 SW 42ND STREET
HOLLYWOOD, FL 33312

New Principal Place of Business:

4545 AIRPORT WAY
ATTN: LEGAL DEPT.
DENVER, CO 80239

Current Mailing Address:

3301 SW 42ND STREET
HOLLYWOOD, FL 33312

New Mailing Address:

4545 AIRPORT WAY
ATTN: LEGAL DEPT.
DENVER, CO 80239

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: NEKRITZ, EDWARD S
Address: 3301 SW 42ND STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: D
Name: BLAIR, MICHAEL T
Address: 3301 SW 42ND STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: D
Name: CHEN, CHRISTIANNE C
Address: 3301 SW 42ND STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: PT
Name: ALEXANDER, SCOTT H
Address: 3301 SW 42ND STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: VS
Name: CARNEY, ANDREW
Address: 3301 SW 42ND STREET
City-St-Zip: HOLLYWOOD, FL 33312

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: MICHAEL T. BLAIR

MD

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date