2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009621

Entity Name: HAVERHILL COMMERCE PARK PROPERTY OWNERS'

ASSOCIATION, INC.

Current Principal Place of Business:

631 US HWY 1 SUITE 406

NORTH PALM BEACH, FL 33408

Current Mailing Address:

631 US HWY 1 SUITE 406 NORTH PALM BEACH, FL 33408

FEI Number: 20-0221445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: HOLLY JONES, ASSISTANT VP 02/21/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PTD Title **VPD**

Name CONSIDER, DAVID MACEACHERN, STEVE Name 10540 STEMMONS FREEWAY 256 OLIVE STREET Address Address DALLAS TX 75220 City-State-Zip: COCOA FL 32922 City-State-Zip:

Title SD

MEGATHLIN, DAVID Name

1807 OLD OKEECHOBEE ROAD Address City-State-Zip: WEST PALM BEACH FL 33409

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DAVID CONSIDER

PTD

02/21/2017

FILED Feb 21, 2017

Secretary of State

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