2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009621

Entity Name: HAVERHILL COMMERCE PARK PROPERTY OWNERS'

ASSOCIATION, INC.

Current Principal Place of Business:

ONE OAKBROOK TERRACE SUITE 600

OAKBROOK TERRACE, IL 60181

Current Mailing Address:

ONE OAKBROOK TERRACE SUITE 600 OAKBROOK TERRACE, IL 60181 US

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 01/31/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PTD Title **VPD**

BRANDSTATTER, RICHARD P. Name Name SHRESTHA, NIRMALA ONE OAKBROOK TERRACE Address Address 2324 SIMONSON DR. SUITE 600

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: OAKBROOK TERRACE IL 60181

SD

Name MEGATHLIN, DAVID

Title

Address 1807 OLD OKEECHOBEE ROAD 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.

SIGNATURE: RICHARD P. BRANDSTATTER

PTD

01/31/2022

FILED Jan 31, 2022

Secretary of State

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