

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2013
Secretary of State
CC3312745118

Entity Name: HIGH RIDGE II COMMERCE CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3485 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

1475 W CYPRESS CREEK RD
202
FORT LAUDERDALE, FL 33309

FEI Number: 56-2454171

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title STD
Name GOLD, JAY
Address 3495 HIGH RIDGE ROAD
City-State-Zip: BOYNTON BEACH FL 33426

Title VP
Name LIEB, HOWARD
Address 3459 HIGH RIDGE ROAD
City-State-Zip: BOYNTON BEACH FL 33426

Title P
Name RUBIN, RONEN R
Address 2634 NW 49TH STREET
City-State-Zip: BOCA RATON FL 33434

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: RUBIN, RONEN R.

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date