2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010167

Entity Name: BELVEDERE COMMERCE CENTER PROPERTY OWNERS

ASSOCIATION, INC.

Current Principal Place of Business:

6749 NW 62ND TERRACE PARKLAND, FL 33067

Current Mailing Address:

6749 NW 62ND TERRACE PARKLAND, FL 33067 US

FEI Number: 20-4676362 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEISE, MARTIN P 3700 AIRPORT ROAD SUITE 302 BOCA RATON, FL 33431 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

FILED Feb 06, 2013

Secretary of State

CC4917035175

Officer/Director Detail:

Title Title VST

HEISE, MARTIN PPRES Name Name BERSON, GERALD SVP

3700 AIRPORT ROAD, STE. 302 Address 3700 AIRPORT ROAD, STE. 302 Address

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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: MARTIN P. HEISE **MGRM** 02/06/2013