

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2016
Secretary of State
CC7349051433

Entity Name: PEMBROKE COMMERCE CENTER ASSOCIATION INC.

Current Principal Place of Business:

4545 AIRPORT WAY
DENVER, CO 80239

Current Mailing Address:

4545 AIRPORT WAY
DENVER, CO 80239 US

FEI Number: 74-3048241

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name GREGORY, SCOTT
Address 4545 AIRPORT WAY
City-State-Zip: DENVER CO 80239

Title VP
Name GLAZIER, DENVER L.
Address 4545 AIRPORT WAY
City-State-Zip: DENVER CO 80239

Title SEC
Name GLAZIER, DENVER L.
Address 4545 AIRPORT WAY
City-State-Zip: DENVER CO 80239

Title TREA
Name GREGORY, SCOTT
Address 4545 AIRPORT WAY
City-State-Zip: DENVER CO 80239

Title DIRECTOR
Name NEKRITZ, EDWARD S.
Address 4545 AIRPORT WAY
City-State-Zip: DENVER CO 80239

Title DIRECTOR
Name BLAIR, MICHAEL T.
Address 4545 AIRPORT WAY
City-State-Zip: DENVER CO 80239

Title DIRECTOR
Name CHEN, CHRISTIANNE C.
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

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

DIRECTOR

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date