

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743107

FILED
Feb 04, 2009
Secretary of State

Entity Name: ARVIDA PARK OF COMMERCE WEST ASSOCIATION, INC.

Current Principal Place of Business:

5000 T-REX AVE
SUITE 160
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

5000 T-REX AVE
SUITE 160
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-1894143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNASEK, VIVIAN
% T-REX INVESTMENT MANAGEMENT, LLC
5000 T-REX AVE, SUITE 160
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERNASEK, VIVIAN
% T-REX FLORIDA MANAGEMENT CO., LLC
5000 T-REX AVE, SUITE 160
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

02/04/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SABB, RENATA
Address: 5600 BROKEN SOUND BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: MCGRATH, KAREN
Address: 5400 BROKEN SOUND BLVD NW
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: CROWE, MELISSA
Address: 6111 BROKEN SOUND PKWY. NW
City-St-Zip: BOCA RATON, FL 33487

Title: DT () Delete
Name: PETRY, ANDY
Address: 777 YAMATO ROAD, 3135
City-St-Zip: BOCA RATON, FL 33487

Title: PD () Delete
Name: TERWILLIBER, JOHN
Address: 1150 BROKEN SOUND PKWY, NW
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TERWILLIGER, JOHN
Address: 1150 BROKEN SOUND PKWY., NW
City-St-Zip: BOCA RATON, FL 33487

Title: VPD (X) Change () Addition
Name: CROWE, MELISSA
Address: 6111 BROKEN SOUND PKWY., NW
City-St-Zip: BOCA RATON, FL 33487

Title: SD (X) Change () Addition
Name: MCGRATH, KAREN
Address: 5400 BROKEN SOUND BLVD., NW
City-St-Zip: BOCA RATON, FL 33487

Title: TD (X) Change () Addition
Name: PUGATCH, RICK
Address: 2600 N MILITARY TRAIL #160
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: SABB, RENATA
Address: 5600 BROKEN SOUND BLVD.
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN TERWILLIGER

Electronic Signature of Signing Officer or Director

PD

02/04/2009

Date