

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745653

FILED
Feb 03, 2009
Secretary of State

Entity Name: ARVIDA PARK OF COMMERCE 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: 59-1922231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNASEK, VIVIAN
C/O T-REX TECHNOLOGY CENTERS
5000 T-REX AVE., SUITE 160
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERNASEK, VIVIAN
C/O 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:

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETRY, ANDY
Address: 777 YAMATO ROAD, #135
City-St-Zip: BOCA RATON, FL 33487

Title: VYD () Delete
Name: TWIST, BRIAN
Address: 6600 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: OUNJIAN, GEORGE
Address: 6501 CONGRESS AVE #20
City-St-Zip: BOCA RATON, FL 33487

Title: PD () Delete
Name: EISEN, HOWARD
Address: 6600 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: TD () Delete
Name: WARGO, JOHN
Address: 485 NE 28TH RD
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: FITZGERALD, JACK
Address: 790 PARK OF COMMERCE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARGO, JOHN
Address: 485 NE 28TH ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: VPD (X) Change () Addition
Name: TWIST, BRIAN
Address: 6600 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

Title: SD (X) Change () Addition
Name: OUNJIAN, GEORGE
Address: 6501 CONGRESS AVE #200
City-St-Zip: BOCA RATON, FL 33487

Title: TD (X) Change () Addition
Name: BELLOISE, DANEAN
Address: 750 PARK OF COMMERCE BLVD #105
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: DELLA SELVA, MIKE
Address: 851 BROKEN SOUND PARKWAY, NW
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: FITZGERALD, JACK
Address: 790 PARK OF COMMERCE 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 WARGO

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date