2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754260

FILED Jan 27, 2010 Secretary of State

Entity Name: FORT LAUDERDALE COMMERCE CENTER SERVICE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% CLINTON REAL ESTATE GROUP INC. 500 NE SPANISH RIVER BLVD, STE 14 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

% CLINTON REAL ESTATE GROUP INC. 500 NE SPANISH RIVER BLVD, STE 14 BOCA RATON, FL 33431

FEI Number: 59-2234376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLINTON REAL ESTATE GROUP 500 NE SPANISH RIVER BLVD. SUITE 14 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

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: JOHNSON, BRUCE

Address: 3201 W. COMMERCIAL BLVD. #228 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP

Name: BUTTERS, SAM

Address: 2005 NW 62ND STREET #4
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPD

 Name:
 SHOOSTER, MICHAEL

 Address:
 777 SOUTH STATE ROAD 7

 City-St-Zip:
 MARGATE, FL 33068

Title: SECR

Name: SACKS, GEORGE

Address: 4800 N. FEDERAL HIGHWAY #300D

City-St-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: SAM BUTTERS VP 01/27/2010