

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82999

Entity Name: COMMERCE PARK G.P., INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7777 WEST GLADES ROAD
SUITE 310
BOCA RATON, FL 33434

Current Mailing Address:

7777 WEST GLADES ROAD
SUITE 310
BOCA RATON, FL 33434

New Principal Place of Business:

7777 GLADES ROAD
SUITE 310
BOCA RATON, FL 33434

New Mailing Address:

7777 GLADES ROAD
SUITE 310
BOCA RATON, FL 33434

FEI Number: 65-0052549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIER, ROBERT J.
7777 WEST GLADES ROAD
SUITE 310
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SCHMIER, ROBERT J
7777 GLADES ROAD
SUITE 310
BOCA RATON, FL 33434 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: ROBERT J. SCHMIER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMIER, ROBERT J.
Address: 7777 GLADES RD., #310
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: FEURRING, DOUGLAS R.
Address: 7777 GLADES RD., #310
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: LOPEZ, KATHRYN A.
Address: 7777 GLADES RD #310
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMIER, ROBERT J
Address: 7777 GLADES RD., #310
City-St-Zip: BOCA RATON, FL

Title: VD (X) Change () Addition
Name: FEURRING, DOUGLAS R
Address: 7777 GLADES RD., #310
City-St-Zip: BOCA RATON, FL

Title: T (X) Change () Addition
Name: LOPEZ, KATHRYN A
Address: 7777 GLADES RD #310
City-St-Zip: BOCA RATON, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. SCHMIER

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date