

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001043

FILED
Jan 22, 2008
Secretary of State

Entity Name: PONDELLA COMMERCE PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1500 COLONIAL BLVD., STE. #217
FORT MYERS, FL 33907

New Principal Place of Business:

6908 ERIN MARIE COURT
FORT MYERS, FL 33919

Current Mailing Address:

1500 COLONIAL BLVD., STE. #217
FORT MYERS, FL 33907

New Mailing Address:

6908 ERIN MARIE COURT
FORT MYERS, FL 33919

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, W. KIRK
6908 ERIN MARIE COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BECK, W. KIRK
Address: 6908 ERIN MARIE CT.
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: WEISBERG, STEVEN M
Address: 1500 COLONIAL BLVD., STE. #217
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: BARNETTE, ANDREW A
Address: 4427 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W. KIRK BECK

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date