

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001660

FILED
Mar 15, 2011
Secretary of State

Entity Name: TAMPA PARK OF COMMERCE PHASE TWO ASSOCIATION, INC.

Current Principal Place of Business:

655 NORTH A1A
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

655 NORTH A1A
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1092925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPLAINES, HENRI J
655 NORTH A1A
JUPITER, FL 33477 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: DP
Name: TAYLOR, JOHN J III
Address: 655 NORTH A1A
City-St-Zip: JUPITER, FL 33477

Title: DVT
Name: DESPLAINES, HENRI J
Address: 655 NORTH A1A
City-St-Zip: JUPITER, FL 33477

Title: DV
Name: TAYLOR, H. LELAND
Address: 1000 BRICKELL AVENUE, #300
City-St-Zip: MIAMI, FL

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: HENRI J DESPLAINES

DVT

03/15/2011

Electronic Signature of Signing Officer or Director

Date