2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001660

FILED Mar 27, 2012 Secretary of State

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

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

655 NORTH A1A JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

655 NORTH A1A JUPITER, FL 33477

FEI Number: 65-1092925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DESPLAINES, HENRI J 655 NORTH A1A JUPITER, FL 33477 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:

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 03/27/2012