

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008349

FILED
Apr 29, 2008
Secretary of State

Entity Name: WOODBINE COMMONS COMMERCIAL CENTER ASSOCIATION, INC.

Current Principal Place of Business:

2810 PGA BLVD
SUITE 220
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

2801 PGA BLVD. SUITE 220
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2810 PGA BLVD
SUITE 220
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2801 PGA BLVD. SUITE 220
PALM BEACH GARDENS, FL 33410 US

FEI Number: 01-0702406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXMAN, BRIAN K
5601 CORPORATE WAY STE 404
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WAXMAN, BRIAN K
2801 PGA BLVD. SUITE 220
PALM BEACH GARDENS, FL 33410 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MM () Delete
Name: WAXMAN, BRIAN K
Address: 2810 PGA BLVD, SUITE 220
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MM (X) Change () Addition
Name: WAXMAN, BRIAN K
Address: 2801 PGA BLVD, SUITE 220
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRIAN K WAXMAN

MM

04/29/2008

Electronic Signature of Signing Officer or Director

Date