

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000611

FILED
Feb 11, 2009
Secretary of State

Entity Name: COLONIAL COMMERCIAL CENTER/METRO BUSINESS PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1625 HENDRY ST., STE. 310
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

282 BARNARD AVE
SAN JOSE, CA 95125

New Mailing Address:

FEI Number: 65-1074486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, THOMAS B ESQ.
1625 HENDRY ST., STE. 310
FT. MYERS, FL 33901 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: CARCIONE, AUGUSTINO SR.
Address: 282 BARNARD AVE.
City-St-Zip: SAN JOSE, CA 95125

Title: D () Delete
Name: COIS, SEBASTIAN
Address: 282 BARNARD AVE.
City-St-Zip: SAN JOSE, CA 95125

Title: D () Delete
Name: PINCK, ALAN
Address: 282 BARNARD AVE.
City-St-Zip: SAN JOSE, CA 95125

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: ALAN PINCK

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date