2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000611

FILED Jaņ 06, 2<u>0</u>10 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

282 BARNARD AVE SAN JOSE, CA 95125

FEI Number: 65-1074486 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:

HART, THOMAS B ESQ. 1625 HENDRY ST., STE. 310 FT. MYERS, FL 33901

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:

Name:

CARCIONE, AUGUSTINO SR.

Address: 282 BARNARD AVE. City-St-Zip: SAN JOSE, CA 95125

Title:

Name: COIS, SEBASTIAN Address: 282 BARNARD AVE. City-St-Zip: SAN JOSE, CA 95125

Title:

PINCK, ALAN Name: 282 BARNARD AVE. Address: City-St-Zip: SAN JOSE, CA 95125

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: ALAN PINCK DIR 01/06/2010