2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001968

FILED Apr 29, 2011 Secretary of State

Entity Name: WOODBRIDGE COMMERCE CENTER PROPERTY OWNER'S ASSOCIATION, INC.

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

4800 N FEDERAL HIGHWAY, STE 200E BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4800 N FEDERAL HIGHWAY, STE 200E BOCA RATON, FL 33431

FEI Number: 56-2374602 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:

NEWMARK, TRACY B ESQ
2650 WEST STATE ROAD 84
SUITE 101C
FORT LAUDERDALE, FL 33312 US

THE NEWMARK LAW FIRM, PA
2650 WEST STATE ROAD 84
SUITE 101C
FORT LAUDERDALE, FL 33312 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: TRACY BELINDA NEWMARK 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: QURESHI, MAHAMMAD A

Address: 4800 N. FEDERAL HIGHWAY, STE. 200E

City-St-Zip: BOCA RATON, FL 33143

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: MAHAMMAD QURESHI D 04/29/2011