

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01653

FILED
Jan 14, 2005
Secretary of State

Entity Name: COMMERCE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3771 NW 126 AVE., UNIT 2
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

600 W HILLSBORO BLVD, SUITE 510
DEERFIELD BEACH, FL 33441

New Mailing Address:

3771 NW 126 AVE
CORAL SPRINGS, FL 33065

FEI Number: 65-1111243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JAMES D
600 W HILLSBORO, SUITE 510
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FAMULARO, JOHN M
3771 NW 126 AVE
CORAL SPRINGS, FL 33065 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: JOHN FAMULARO

01/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILBERT, JAMES D
Address: 600 W. HILLSBORO BLVD., #510
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DT () Delete
Name: LITTLE, STEVE
Address: 3773 NW 126TH AVENUE, UNIT 1
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DS () Delete
Name: MEYER, DANIEL F
Address: 11011 N.W. 28 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FAMULARO, JOHN M
Address: 3771 NW 126 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

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 for the exemption stated in Section 119.07(3)(i), 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: JOHN FAMULARO

DP

01/14/2005

Electronic Signature of Signing Officer or Director

Date