2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01653

FILED Apr 27, 2009 Secretary of State

Entity Name: COMMERCE PARK CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3771/3773 NW 126 AVE. 3769/3771/3773 NW 126 AVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 **Current Mailing Address: 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: Name and Address of New Registered Agent: GREGOIRE, DON 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LITTLE, STEPHEN Name: Name: 3771 NW 126 AVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: LITTLE, JANET Name: GREGOIRE, DON Address: 3771 NW 126 AVE Address: 3771 NW 126TH AVE City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065 Title: DS () Delete Title: () Change () Addition GREGOIRE, DON Name: Name: Address: 3771 NW 126TH AVE. Address: City-St-Zip: CORAL SPRINGS, FL 33065 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: STEPHEN LITTLE DP 04/27/2009