

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002676

FILED
May 20, 2009
Secretary of State

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

Current Principal Place of Business:

5100 W KENNEDY BLVD
SUITE 225
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5100 W KENNEDY BLVD
SUITE 225
TAMPA, FL 33609

New Mailing Address:

FEI Number: 03-0456579 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HUNT DOUGLAS REAL ESTATE SERVICES, INC.
5100 W KENNEDY BLVD
SUITE 225
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HUNT REAL ESTATE SERVICES, INC.
5100 W KENNEDY BLVD
SUITE 225
TAMPA, FL 33609 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: M. SCOTT MECKLEY

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, ROBERT
Address: 270 PINE AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: TVD () Delete
Name: SCHMIDT, ROBERT E III
Address: 311 E CHICAGO ST #210
City-St-Zip: MILWAUKEE, WI 53202

Title: S () Delete
Name: DOYLE, DONNA J
Address: 28705 BENNINGTON DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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: M SCOTT MECKLEY

CFO

05/20/2009

Electronic Signature of Signing Officer or Director

Date