## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000002709

FILED Apr 15, 2009 Secretary of State

Entity Name: HIGH RIDGE COMMERCE CENTER OWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 100 COMMERCE ROAD BOYNTON BEACH, FL 33426 **Current Mailing Address: New Mailing Address:** 100 COMMERCE ROAD BOYNTON BEACH, FL 33426 FEI Number: 03-0425436 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: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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: () Change () Addition () Delete SCADUTO, DANIEL A Name: Name: 167 SANTA BARBARA WAY Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: EDDS, OMER G Name: Address: 1910 HIGH RIDGE ROAD Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition CIPYAK, JON L IV SCARACENO, DAN Name: Name: 113 COMMERCE ROAD 102 COMMERCE ROAD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426 Title: ( ) Delete Title: D (X) Change ( ) Addition SALAT, ERIC Name: PAUL, ANDREW Name: 106 COMMERCE ROAD Address: 113 COMMERCE ROAD Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

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: DANIEL SCADUTO P 04/15/2009