2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000004647

TI FILED
Dec 01, 2011
Secretary of State

Entity Name: TENTH STREET COMMERCE PARK OWNER'S ASSOCIATION, INC.

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

1100 SW 10TH STREET

A1

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1100 SW 10TH STREET

A1

DELRAY BEACH, FL 33444

FEI Number: 03-0468221 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:

MELTZER, STEVE MELTZER, STEVEN B 1100 SW 10TH STREET 1100 SW 10TH STREET

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DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 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: STEVEN MELTZER 12/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MELTZER, STEVEN B

Address: 1100 SW 10TH STREET. SUITE A1 City-St-Zip: DELRAY BEACH, FL 33444

Title: [

Name: HENRI, HAGE Address: 801 W. MCNAB ROAD

City-St-Zip: POMPANO BEACH, FL 33060

Title: D

Name: SAM, HUA

Address: 6130 WA VENETTA SOUTH City-St-Zip: DELRAY BEACH, FL 33484

Title: I

Name: BHARAT, PATEL

Address: 2728 N. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title:

 Name:
 MIKE, SOUEID

 Address:
 6684 GERALDA CIR.

 City-St-Zip:
 BOCA RATON, FL 33433

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: STEVEN MELTZER D 12/01/2011