2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004647

FILED Feb 16, 2012 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

Α1

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1100 SW 10TH STREET

Α1

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, STEVEN B 1100 SW 10TH STREET

Λ1

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MELTZER, STEVEN B

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

 Title:
 DVP

 Name:
 HENRI, HAGE

 Address:
 801 W. MCNAB ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: DT Name: SAM, HUA

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

Title: DS

 Name:
 BHARAT, PATEL

 Address:
 2728 N. FEDERAL HWY

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: DSP

 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: STEVE MELTZER P 02/16/2012