2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005942

FILED Apr 14, 2009 Secretary of State

Entity Name: CROSSROADS PARK OF COMMERCE PROPERTY OWNERS' ASSOCIATION, INC.

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

C/O CORNETT GOOGE & ASSOC., P.A. C/O CORNETT GOOGE & ASSOC., P.A 401 E. OSSCOLA STREET, 1ST FLOOR 401 E. OSCEOLA STREET, 1ST FLOOR

STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

2229 SOUTH KANNER HWY STUART, FL 34994

FEI Number: 03-0487759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CORNETT, JANE L ESQ CORNETT, GOOGE & ASSOCIATES, P.A. 401 E OSCEOLA ST STUART, FL 34994 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

BONVIE, RICHARD E Name: Name:

4567 WEST TRADEWIND AVENUE Address: Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip:

Title: () Delete Title: () Change () Addition

HAEPTFUHRER, BARNEY Name: Name: Address: 4000 N. AIA. APT 502 Address: City-St-Zip: FT. PIERCE, FL 34949 City-St-Zip:

Title: SD () Delete Title: STD (X) Change () Addition

CARR, JAMES CARR, JAMES Name: Name:

514 B S.E. PORT ST. LUCIE BLVD 514 B S.E. PORT ST. LUCIE BLVD Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34984 City-St-Zip: PORT ST. LUCIE, FL 34984

Title: TD (X) Delete Title: () Change () Addition

Name: GOULD, LEE Name: Address: PO BOX 220928 Address: City-St-Zip: WEST PALM BEACH, FL 33422 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: RICHARD E. BONVIE **PRES** 04/14/2009