2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005942

FILED Mar 29, 2011 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.

401 E. OSCEOLA STREET, 1ST FLOOR

CTUART FL 24004

STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

2229 SOUTH KANNER HWY 2221 SOUTH KANNER HWY STUART, FL 34994 STUART, FL 34994

FEI Number: 03-0487759 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:

BONAN, ELIZABETH ESQ
789 S. FEDERAL HWY
STE 101
STUART, FL 34994 US

BONAN, ELIZABETH ESQ
789 S. FEDERAL HWY
SUITE 101
STUART, FL 34994 US

STUART, FL 34994 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: ELIZABETH P. BONAN 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BONVIE, RICHARD E

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

Title: VSD

Name: CHRISTENSEN, DAVID

Address: 759 S FEDERAL HIGHWAY, SUITE 217

City-St-Zip: STUART, FL 34994

Title: TD

Name: CARR, JAMES

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

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: RICHARD BONVIE P 03/29/2011