2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006926

FILED Apr 10, 2009 Secretary of State

Entity Name: SAWGRASS COMMERCE CENTER OWNERS ASSOCIATION, INC.

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

% MINK & MINK, INC. 3081 E. COMMERCIAL BLVD., SUITE 105 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

% MINK & MINK, INC. 3081 E. COMMERCIAL BLVD., SUITE 105 FORT LAUDERDALE, FL 33308

FEI Number: 20-2306787 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:

MINK & MINK INC 3081 E. COMMERCIAL BLVD SUITE 105 FORT LAUDERDALE, FL 33308 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S/T
 () Delete
 Title:
 S/T
 (X) Change () Addition

 Name:
 DAVIS, CRAIG
 Name:
 DAVIS, CRAIG

 Address:
 6363 W. 6TH WAY STE. 400
 Address:
 6363 NW. 6TH WAY STE. 400

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:
 FORT LAUDERDALE, FL 33309

(X) Change () Addition Title: () Delete Title: MACCINNES, DENNIS M Name: MACINNES, DENNIS M Name: Address: 6363 SW 6TH WAY STE, 400 Address: 6363 NW 6TH WAY STE. 400 City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVP () Change (X) Addition

Name:Name:KELLY, MICHAELAddress:Address:6363 NW 6TH WAY STE 400City-St-Zip:City-St-Zip:FT. LAUDERDALE,, FL 33309

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: DENNIS M. MACINNES DP 04/10/2009