2006 NOT-FOR-PROFIT CORPORATION

Apr 26, 2006 8:00 am Secretary of State ANNUAL REPORT

04-26-2006 90215 030 ****61.25 DOCUMENT # N02000009627 WEST PALM COMMERCE PARK PROPERTY OWNERS' ASSOCIATION, INC. APPKUVAL TUIAL_____ Principal Place of Business Mailing Address 631 US HWY ONE 631 US HWY ONE SUITE 406 SUITE 406 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 02-0666010 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKEY, WALTER J JR. 631 US HWY ONE Street Address (P O Box Number is Not Acceptable) **SUITE 406** NORTH PALM BEACH, FL 33408 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Acent signature required when reinstaling) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Defete TITLE ☐ Addition Change NAME MACKEY, WALTER JJR. NAME 631 US HWY ONE, STE 406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY - ST - ZIP Delete ☐ Change ■ Addition TITLE FEILBACK, ANTHONY E NAME NAME STREET ADDRESS 631 US HWY ONE, STE 406 STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE XX Change Addition TITLE XX Delete WILLIAMS, EDWARD S. 631 US HWY 1, SUITE 406 NORTH PALM BEACH, FL 3 NAME MCCLUNG, ANDREAJ NAME STREET ADDRESS 631 US HWY ONE, STE 406 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP 33408 TITLE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Addition | ☐ Change TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or experience and accurate and that my 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 influence empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingen will an address, with all other like empowered.

STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

Daytime Prione #

FILED