2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003702

FILED Feb 04, 2009 Secretary of State

Entity Name: CORPORATE PARK OF CORAL SPRINGS PROPERTY OWNERS' ASSOCIATION, INC.

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

11805 HERON BAY BLVD

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

11805 HERON BAY BLVD

CORAL SPRINGS, FL 33076 US

FEI Number: 05-0569618 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:

CAWLEY, PAUL 11805 HERON BAY BLVD CORAL SPRINGS, FL 33076 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:

Flatonia Cinadana (Danistana) Annat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MERRITT, RALPH
 Name:
 MERRITT, JR, RALPH

 Address:
 2325 NW 102 PLACE
 Address:
 2325 NW 102 PLACE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 DORAL, FL 33172

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

 Name:
 BLAKE, JEFF
 Name:

 Address:
 11950 NW 39 ST, STE A
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

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

 Name:
 SELINGER, RONNI
 Name:

 Address:
 4401 NW 124 AVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 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: RALPH MERRITT, JR PD 02/04/2009