2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004095

FILED Jan 07, 2011 Secretary of State

Entity Name: WINGATE COMMERCE CENTER OWNERS ASSOCIATION, INC.

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

5299 N. HIATUS ROAD SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

5299 N. HIATUS ROAD SUNRISE, FL 33351 US

FEI Number: 75-3116217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHATZBERG, MICHAEL R PRES.
5299 HIATUS RD
5UNRISE, FL 33351 US
5CHATZBERG, MICHAEL R PRES.
10709 EL PARAISO PLACE
DELRAY BEACH, FL 33446 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: MICHAEL SCHATZBERG 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCHATZBERG, MICHAEL R Address: 10709 EL PARAISO PLACE City-St-Zip: DELRAY BEACH, FL 33446

Title: VP

Name: SCHATZBERG, WENDY D VP Address: 10709 EL PARAISO PLACE City-St-Zip: DELRAY BEACH, FL 33446

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: WENDY SCHATZBERG VP 01/07/2011