

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 14, 2011
Secretary of State

DOCUMENT# N03000004095

Entity Name: WINGATE COMMERCE CENTER OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5299 N. HIATUS ROAD
SUNRISE, FL 33351 US**New Principal Place of Business:**5269 N. HIATUS ROAD
SUNRISE, FL 33351 US**Current Mailing Address:**5299 N. HIATUS ROAD
SUNRISE, FL 33351 US**New Mailing Address:**5269 N. HIATUS ROAD
SUNRISE, FL 33351 US**FEI Number:** 75-3116217**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHATZBERG, MICHAEL R PRES.
10709 EL PARAISO PLACE
DELRAY BEACH, FL 33446 US**Name and Address of New Registered Agent:**CUTRI, MICHELE PRES.
5269 HIATUS RD
SUNRISE, FL 33351 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: MICHELE CUTRI

03/14/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: CUTRI, MICHAEL R
Address: 5269 HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: MILLER, BONITA J VP
Address: 5269 HIATUS RD
City-St-Zip: SUNRISE, FL 33351

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: MICHELE CUTRI

PRES

03/14/2011

Electronic Signature of Signing Officer or Director_____
Date