

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005303

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE SHOPS OF SAN MARCO PROFESSIONAL OFFICES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2101 CENTREPARK WEST DRIVE SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2101 CENTREPARK WEST DRIVE SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1197756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, ROBERT L
515 NORTH FLAGLER DRIVE 18TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BOISSEAU, MARC-ANDRE
Address: 2101 CENTREPARK W. DR.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VD () Delete
Name: LELONEK, JOSEPH D
Address: 2101 CENTREPARK WEST DRIVE SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD () Delete
Name: RUBENSTEIN, RICHARD DR.
Address: 13660 JOG ROAD, SUITE 7/8
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSEPH D. LELONEK

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date