

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005303

FILED
Jul 12, 2011
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:

10872 GRANDE BLVD
WEST PALM BEACH, FL 33412

Current Mailing Address:

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

New Mailing Address:

10872 GRANDE BLVD
WEST PALM BEACH, FL 33412

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
Name: BOISSEAU, MARC-ANDRE
Address: 13590 JOG RD SUITE 6
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD
Name: STURM, MICHAEL
Address: 13590 JOG RD SUITE 2
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD
Name: RUBENSTEIN, RICHARD DR.
Address: 13660 JOG ROAD, SUITE 7/8
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: MARC ANDRE BOISSEAU

PRES

07/12/2011

Electronic Signature of Signing Officer or Director

Date