

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000005303

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

10872 GRANDE BLVD  
WEST PALM BEACH, FL 33412

**New Principal Place of Business:**

**Current Mailing Address:**

10872 GRANDE BLVD  
WEST PALM BEACH, FL 33412

**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  
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

P

01/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date