

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005939

FILED
Mar 21, 2012
Secretary of State

Entity Name: BOULEVARD COMMERCE PARK ASSOCIATION, INC.

Current Principal Place of Business:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMBABEAR, LLC
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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: PDT
Name: LIBOW, ALLEN H
Address: 3351 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: VDS
Name: STRAUS, STEVE
Address: 3301 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: CARMAN, KENNETH
Address: 3335 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: O
Name: CDS INTERNATIONAL HOLDINGS, INC.
Address: 3299 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: ALLEN H. LIBOW

PDT

03/21/2012

Electronic Signature of Signing Officer or Director

Date