

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006591

FILED
Oct 22, 2009
Secretary of State

Entity Name: US 441 LAND TRUST COMMERCE PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

15670 LINDBERGH LANE
WELLINGTON, FL 33414

New Principal Place of Business:

10101 LANTANA ROAD
SUITE N
LAKE WORTH, FL 33449

Current Mailing Address:

15670 LINDBERGH LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 41-2140993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

UHLEY, LANCE
15670 LINDBERGH LANE
WELLINGTON, FL 33414 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: LANCE UHLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: UHLEY, LANCE S
Address: 15670 LINDBERGH LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: UHLEY, PAMELA P
Address: 15670 LINDBERGH LANE
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: UHLEY, JASON P
Address: 15670 LINDBERGH LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: UHLEY, PAMELA P
Address: 15670 LINDBERGH LANE
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Change () Addition
Name: UHLEY, JASON P
Address: 13436 BRIXHAM STREET
City-St-Zip: WELLINGTON, FL 33414

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: LANCE UHLEY

Electronic Signature of Signing Officer or Director

PTD

10/22/2009

Date