

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008331

FILED  
Jul 14, 2005  
Secretary of State

**Entity Name:** WORTHINGTON COMMERCE PARK OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

9240 MARKET PLACE ROAD SUITE 2  
FORT MYERS, FL 33912

**New Principal Place of Business:**

6530 WEST ROGERS CIRCLE  
SUITE 31  
BOCA RATON, FL 33487

**Current Mailing Address:**

9240 MARKET PLACE ROAD SUITE 2  
FORT MYERS, FL 33912

**New Mailing Address:**

6530 WEST ROGERS CIRCLE  
SUITE 31  
BOCA RATON, FL 33487

**FEI Number:** 56-2424818      **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:**

GNAGEY, JOHN  
9240 MARKET PLACE ROAD SUITE 2  
FORT MYERS, FL 33912    US

**Name and Address of New Registered Agent:**

LEDER, SEAN M  
6530 WEST ROGERS CIRCLE  
SUITE #31  
BOCA RATON, FL 33487 US

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: SEAN M. LEDER

07/14/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: GNAGEY, JOHN  
Address: 9240 MARKET PLACE ROAD SUITE 2  
City-St-Zip: FORT MYERS, FL 33912

Title: VD      ( ) Delete  
Name: ZUL, RON  
Address: 9240 MARKET PLACE ROAD SUITE 2  
City-St-Zip: FORT MYERS, FL 33912

Title: ST      ( ) Delete  
Name: SKIERA, ANDREA  
Address: 9240 MARKET PLACE ROAD SUITE 2  
City-St-Zip: FORT MYERS, FL 33912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: LEDER, SEAN M  
Address: 6530 WEST ROGERS CIRCLE #31  
City-St-Zip: BOCA RATON, FL 33487

Title: VD      (X) Change ( ) Addition  
Name: LEDER, SAMUEL E  
Address: 6530 WEST ROGERS CIRCLE #31  
City-St-Zip: BOCA RATON, FL 33487

Title: ST      (X) Change ( ) Addition  
Name: BUTTERS, MALCOLM S  
Address: 1096 E. NEWPORT DRIVE #100  
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SEAN M. LEDER

PD

07/14/2005

Electronic Signature of Signing Officer or Director

Date