2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

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Mar 03, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N03000008331 03-03-2008 90202 015 ****61.25 WORTHINGTON COMMERCE PARK OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6530 WEST ROGERS CIRCLE 6530 WEST ROGERS CIRCLE SUITE 31 SUITE 31 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4755 Technology Way Ste. 202 4755 Technology Way Ste. 202 1 02052008 Cha-NP CR2E037 (12/06) Boca Raton, FL 33431-3338 Boca Raton, FL 33431-3338 4. FEI Number 56-2424818 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEDER, SEAN M 4755 Technology Way Ste. 202 Street 6530 WEST ROGERS CIRCLE Boca Raton, FL 33431-3338 SUITE #31 BOCA RATON, FL 33487 City Zip Code statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits th the obligations of registered age SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Delete NAME LEDER, SEAN M NAME 4755 Technology Way Ste. 202 STREET ADDRESS STREET ADDRESS 6530 WEST ROGERS CIRCLE #31 Boca Raton, FL 33431-3338 CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL. 33487 ☐ Addition ☐ Delete TITLE TITLE LEDER, SAMUEL E 4755 Technology Way Ste. 202 NAME NAME 6530 WEST ROGERS CIRCLE #31 STREET ADDRESS STREET ADDRESS Boca Raton, FL 33431-3338 BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST- RP] Change ☐ Addition ☐ Delete TITLE TITLE BUTTERS, MALCOLM S NAME 1096 E. NEWPORT DRIVE #100 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this jung does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is trief and accurate and that my 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 empoyeded to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED