

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008331

FILED
Jan 19, 2009
Secretary of State

Entity Name: WORTHINGTON COMMERCE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY STE 202
BOCA RATON, FL 334313338

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY STE 202
SUITE 31
BOCA RATON, FL 334313338

New Mailing Address:

4755 TECHNOLOGY WAY STE 202
BOCA RATON, FL 334313338

FEI Number: 56-2424818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER, SEAN M
4755 TECHNOLOGY WAY STE 202
BOCA RATON, FL 334313338 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 () Delete
Name: LEDER, SEAN M
Address: 4755 TECHNOLOGY WAY STE 202
City-St-Zip: BOCA RATON, FL 334313338

Title: VD () Delete
Name: LEDER, SAMUEL E
Address: 4755 TECHNOLOGY WAY STE 202
City-St-Zip: BOCA RATON, FL 334313338

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SEAN M LEDER

MGR

01/19/2009

Electronic Signature of Signing Officer or Director

Date