

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008331

FILED
Jan 14, 2011
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:

4755 TECHNOLOGY WAY STE 203
BOCA RATON, FL 334313338

Current Mailing Address:

4755 TECHNOLOGY WAY STE 202
BOCA RATON, FL 334313338

New Mailing Address:

4755 TECHNOLOGY WAY STE 203
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:

LEDER, SEAN M
4755 TECHNOLOGY WAY STE 203
BOCA RATON, FL 334313338 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:

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEDER, SEAN M
Address: 4755 TECHNOLOGY WAY STE 203
City-St-Zip: BOCA RATON, FL 334313338

Title: VD
Name: LEDER, SAMUEL E
Address: 4755 TECHNOLOGY WAY STE 203
City-St-Zip: BOCA RATON, FL 334313338

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

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: SEAN LEDER

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date