2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008331

FILED Jan 17, 2012 Secretary of State

Entity Name: WORTHINGTON COMMERCE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4755 TECHNOLOGY WAY STE 203 BOCA RATON, FL 334313338

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 M LEDER MGR 01/17/2012