

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2012
Secretary of State

DOCUMENT# N03000008331

Entity Name: WORTHINGTON COMMERCE PARK OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4755 TECHNOLOGY WAY STE 203
BOCA RATON, FL 334313338**New Principal Place of Business:**1 INDEPENDENT DRIVE, 10TH FLOOR
JACKSONVILLE, FL 32202 US**Current Mailing Address:**4755 TECHNOLOGY WAY STE 203
BOCA RATON, FL 334313338**New Mailing Address:**1 INDEPENDENT DRIVE, 10TH FLOOR
JACKSONVILLE, FL 32202 US**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 203
BOCA RATON, FL 334313338 US**Name and Address of New Registered Agent:**IBACH, JOHN R
1301 RIVERPLACE BLVD. STE. 1500
JACKSONVILLE, FL 32207 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: JOHN R. IBACH

10/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRIGNET, PAUL J JR.
Address: 1 INDEPENDENT DRIVE, 10TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SD
Name: MCKEOWN, IAN
Address: 1 INDEPENDENT DRIVE, 10TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: TD
Name: PEREZ, SERGIO
Address: 1 INDEPENDENT DRIVE, 10TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

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: PAUL J. BRIGNET, JR.

PD

10/18/2012

Electronic Signature of Signing Officer or Director

Date