2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009048

FILED Mar 20, 2012 Secretary of State

Entity Name: DONALD ROSS VILLAGE COMMERCIAL/MIXED USE PROPERTY OWNERS ASSOCIATION, INC.

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

4650 DONALD ROSS RD SUITE 200

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

4650 DONALD ROSS RD SUITE 200

PALM BEACH GARDENS, FL 33418 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROCK, ANDREW 4650 DONALD ROSS ROAD SUITE 200 PALM BEACH GARDENS, FL 33418 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:

Title: PTD

Name: BROCK, ANDREW

Address: 4650 DONALD ROSS ROAD, SUITE 200 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANDREW BROCK PTD 03/20/2012