2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 29, 2012 DOCUMENT# N03067 Secretary of State

Entity Name: TURNPIKE COMMERCIAL PLAZA, PHASE II, CONDOMINIUM ASSOCIATION, INC.

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

1791 BLOUNT RD

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

C/O ALLIANCE PROPERTY SYSTEMS PO BOX 19439 PLANTATION, FL 33328

FEI Number: 59-2515088 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:

BECKER & POLIAKOFF TRIPP SCOTT 3111 STIRLING ROAD 110 SE 6 ST FORT LAUDERDALE, FL 33312 US 15TH FLOOR

FORT LAUDERDALE, FL 33301 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: TRIPP SCOTT 03/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CELENSKI, BRIAN Name: Address: 1791 BLOUNT RD. #902 City-St-Zip: POMPANO BEACH, FL 33069

Title:

Name: LEUNG, HOMER Address: 1791 BLOUNT RD. #602 City-St-Zip: POMPANO BEACH, FL 33069

Title: TD

MINKA, PETER Name:

Address: 1791 BLOUNT ROAD #811 City-St-Zip: POMPANO BEACH, FL 33069

Title: SD

Name: JENSEN, EARL G Address: 1791 BLOUNT RD #710 City-St-Zip: POMPANO BEACH, FL 33069

Title: ASD

VANHEDEN, PAUL Name: 1791 BLOUNT RD. # 1005 Address: POMPANO BEACH, FL 33069 City-St-Zip:

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: PETER MINKA TD 03/29/2012