2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000798

FILED Mar 10, 2011 Secretary of State

Entity Name: WHITFIELD PARK OF COMMERCE PROPERTY OWNERS' ASSOCIATION, INC.

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

6112 33 ST E

BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

1226 N TAMIAMI TR #200

SARASOTA, FL 34236

FEI Number: 61-1481416 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:

WRIGHT, BARBARA E EA 1226 N TAMIAMI TRAIL 200 SARASOTA, FL 34236 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:

 Name:
 WILSON, STEVE

 Address:
 6791 28TH ST CIR E

 City-St-Zip:
 SARASOTA, FL 34243

Title: ST

 Name:
 MCCABE, MARK T

 Address:
 6728 33 ST, E,

 City-St-Zip:
 SARASOTA, FL 34243

Title: VP

Name: MERUCCI, LOU

Address: 7610 DESOTO MEM. HWY. City-St-Zip: BRADENTON, FL 34203

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: STEVE WILSON P 03/10/2011