

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 01, 2010
Secretary of State

DOCUMENT# N04000006291

Entity Name: PALEO PARK OF COMMERCE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8140 FRUITVILLE RD
SARASOTA, FL 34240 US**New Principal Place of Business:**5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232 US**Current Mailing Address:**8140 FRUITVILLE RD
SARASOTA, FL 34240 US**New Mailing Address:**5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232 US**FEI Number:** 20-1287768**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FISCHER, RICHARD M
176 SARASOTA CENTER BLVD
SARASOTA, FL 34240 US**Name and Address of New Registered Agent:**STARLING, FRED M
5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232 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: FRED M. STARLING

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STARLING, FRED M
Address: 5969 CATTLERIDGE BLVD., STE 200
City-St-Zip: SARASOTA, FL 34232 US

Title: DV
Name: ZALKIN, LAURA
Address: 5969 CATTLERIDGE BLVD., STE 200
City-St-Zip: SARASOTA, FL 34232 US

Title: DS
Name: EVANS, JON
Address: 5969 CATTLERIDGE BLVD., STE 200
City-St-Zip: SARASOTA, FL 34232 US

Title: DT
Name: KLOSNER, JOHN
Address: 5969 CATTLERIDGE BLVD., STE 200
City-St-Zip: SARASOTA, FL 34232

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: FRED M. STARLING

PRES

10/01/2010

Electronic Signature of Signing Officer or Director

Date