

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006291

FILED
Feb 21, 2012
Secretary of State

Entity Name: PALEO PARK OF COMMERCE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5969 CATTERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

5969 CATTERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-1287768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, FRED M
5969 CATTERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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

Title: D&S
Name: ZALKIN, LAURA
Address: 5969 CATTERIDGE BLVD., STE 200
City-St-Zip: SARASOTA, FL 34232 US

Title: DT
Name: KOEN, LISA
Address: 5969 CATTERIDGE BLVD., STE 200
City-St-Zip: SARASOTA, FL 34232 US

Title: D&VP
Name: DLOSNER, JOHN
Address: 5969 CATTERIDGE BLVD., STE 200
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: KOEN, JOHN
Address: 5969 CATTERIDGE 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

DP

02/21/2012

Electronic Signature of Signing Officer or Director

Date