2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000006811

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Entity Name: TEQUESTA COMMERCE BUILDING CONDOMINIUM OWNERS ASSOCIATION, INC.

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

275 TONEY PENNA DR
SUITE 7
SUITE 24
TECHNOLOGY
TECHNOLOGY
SUITE 24

JUPITER, FL 33458 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

 275 TONEY PENNA DR
 1340 U.S. HIGHWAY #1

 SUITE 7
 SUITE 102

 JUPITER, FL 33458
 JUPITER, FL 33469

FEI Number: 20-3760419 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:

KUNKLE, CRAIG
C/O THE SUNRISE COMPANIES
275 TONEY PENNA DR SUITE 7
JUPITER, FL 33458 US

JUPITER, FL 33469 US

JUPITER, FL 33469 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.

OLONIATURE OTERUEN OKAKANDY

SIGNATURE: STEPHEN SKAKANDY 09/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BRADY, DAN Name: BRADY, DON Address: 400 N CYPRESS DRIVE SHITE 24

Address: 250 TUQUESTA DR SUITE 303 Address: 400 N. CYPRESS DRIVE, SUITE 24

City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

Title: VD () Delete Title: DVP (X) Change () Addition Name: STOLLMAN, LOUIS A Name: EWOLDT, KURT

Address: 307 TEQUESTA DRIVE Address: 400 N. CYPRESS DRIVE, SUITE 22

City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

Title: STD () Delete Title: STD (X) Change () Addition Name: RICCIO, LINDA Name: MEYER, JEFF

Address: 307 TEQUESTA DRIVE Address: 400 N. CYPRESS DRIVE, SUITE 22

City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Delete Title: () Change () Addition
Name: PETERSON. ERIC Name:

 Name:
 PETERSON, ERIC
 Name:

 Address:
 154 SIMS CREEK LANE
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON BRADY PD 09/19/2007