2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000099

FILED Apr 25, 2010 Secretary of State

Entity Name: PLANT CITY COMMERCE CENTER PROPERTY OWNER'S ASSOCIATION, INC.

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

200 LAKE MORTON DRIVE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

9887 FOURTH STREET NORTH SUITE 301 ST.PETERSBURG, FL 33702

FEI Number: 20-1884992 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:

RAMPART PROPERTIES, INC. 9887 FOURTH STREET NORTH SUITE 301 ST. PETERSBURG, FL 33702 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MORRIS, TOM

Address: 9887 FOURTH STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33702

Title: TD

Name: PAYNE, DOUG

Address: 9887 FOURTH STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33702

Title:

Name: MILLER, BJ

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

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: TOM MORRIS PD 04/25/2010