2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000854

FILED Feb 04, 2010 Secretary of State

Entity Name: 301 COMMERCE CENTER CONDOMINIUM ASSOCIATION, INC.

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

503 72ND STREET 6602-6646 26TH CT E HOLMES BEACH, FL 34217 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

PO BOX 1252 6642 26TH CT E SARASOTA, FL 34218 SARASOTA, FL 34243

FEI Number: 54-2166630 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:

LINDAHL, STEVEN M
503 72ND STREET
HOLMES BEACH, FL 34217 US
GRIER, BARBARA
6642 26TH CT E
SARASOTA, FL 34243 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: BARBARA GRIER 02/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HAAS, MARTIN

 Address:
 6640 26TH CT E

 City-St-Zip:
 SARASOTA, FL 34243

Title: D

Name: GRIER, BARBARA
Address: 6640 26TH CT E
City-St-Zip: SARASOTA, FL 34243

Title: D

 Name:
 KOPSTAD, TODD

 Address:
 6602 26TH CT E

 City-St-Zip:
 SARASOTA, FL 34243

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: MARTIN C HAAS D 02/04/2010