

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002168

FILED
Apr 25, 2008
Secretary of State

Entity Name: SUNSTATE COMMERCE PLAZA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1620 BAY ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1620 BAY ROAD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-2413964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYCHOK, DANIEL E
1620 BAY ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BINDER, BRENDA S
1485 FITZGERALD ROAD
NORTH PORT, FL 34288 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: BRENDA S. BINDER

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEYCHOK, DANIEL E
Address: 1620 BAY ROAD
City-St-Zip: SARASOTA, FL 34239 US

Title: D () Delete
Name: HAND, RANDALL M
Address: 160 LAKE JUNE ROAD
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D () Delete
Name: ALVAREZ, CARLOS
Address: 8910 ERIE LANE
City-St-Zip: PARRISH, FL 34219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TERRY, CHARLES
Address: 144 TRIPLE DIAMOND BLVD #E
City-St-Zip: VENICE, FL 34275 US

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: DAN BEYCHOK

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date