2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002168

FILED Apr 27, 2010 Secretary of State

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

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

144 TRIPLE DIAMOND BOULEVARD VENICE, FL 34275

Current Mailing Address: New Mailing Address:

PO BOX 7555

NORTH PORT, FL 34290

FEI Number: 20-2413964 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 BEYCHOK, DANIEL E

 Address:
 1620 BAY ROAD

 City-St-Zip:
 SARASOTA, FL 34239 US

Title: D

 Name:
 HAND, RANDALL M

 Address:
 160 LAKE JUNE ROAD

 City-St-Zip:
 LAKE PLACID, FL 33852 US

Title:

Name: TERRY, CHARLES

Address: 144 TRIPLE DIAMOND BLVD #E

City-St-Zip: VENICE, FL 34275 US

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: DANIEL BEYCHOK P 04/27/2010