

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004415

FILED
Jan 21, 2009
Secretary of State

Entity Name: D75 COMMERCE CENTER OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O CPMS
13131 UNIVERSITY DR
FORT MYERS, FL 33907

New Principal Place of Business:

C/O CPMS
12424 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907

Current Mailing Address:

C/O CPMS
13131 UNIVERSITY DR
FORT MYERS, FL 33907

New Mailing Address:

C/O CPMS
12424 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907

FEI Number: 20-2827320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J THOMAS III
2640 GOLDEN GATE PKWY STE 115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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: D () Delete
Name: FISHER, SCOTT
Address: 12271 TOWNE LAKE DR
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: SCHAIROWSKY, WOLF
Address: 2160 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: BAXTELL, ROTHHELL
Address: PO BOX 392
City-St-Zip: FT MYERS, FL 33910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: SCOTT D. FISHER

DIR

01/21/2009

Electronic Signature of Signing Officer or Director

Date