

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011881

FILED
Apr 20, 2011
Secretary of State

Entity Name: WALNUT CREEK COMMERCIAL CENTER MASTER ASSOCIATION, INC.

Current Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

431 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-3879618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: COPPA, DAVID
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SECY
Name: WILLIAMS, BEATRICE T
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP
Name: HYATT, BLAIR F
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: POWELL, WILLIAM C
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: PROCTOR, BARBARA
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: NARANG, JAY
Address: 1779 N UNIVERSITY DRIVE #102
City-St-Zip: PEMBROKE PINES, FL 33024

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: BEATRICE T WILLIAMS

SECY

04/20/2011

Electronic Signature of Signing Officer or Director

Date