

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012309

FILED
Feb 10, 2008
Secretary of State

Entity Name: NORTON COMMERCE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6913 NORTON AVE
W PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6913 NORTON AVE
SUITE 2
W PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 87-0767587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, SPANOS M
115 BRYN MAWR DRIVE
LAKE WORTH, FL 33460 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: PD () Delete
Name: NOEL, THOMAS
Address: 6913 NORTON AVE, SUITE 3
City-St-Zip: W PALM BEACH, FL 33405

Title: VPD () Delete
Name: SPANOS, JAMES
Address: 6913 NORTON AVE, SUITE 2
City-St-Zip: W PALM BEACH, FL 33405

Title: STD () Delete
Name: PERIC, JOHN
Address: 6913 NORTON AVE, SUITE 1
City-St-Zip: W PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: HAINES, ROBERT
Address: 6913 NORTON AVE, SUITE 1
City-St-Zip: W PALM BEACH, FL 33405

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: JAMES M. SPANOS

VPD

02/10/2008

Electronic Signature of Signing Officer or Director

Date