2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002618

FILED Jan 06, 2010 Secretary of State

Entity Name: G & F COMMERCE CENTER ASSOCIATION, INC

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

3600 OAKS CLUBHOUSE DR., STE. 311 1800 SW 7TH AVE

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

3600 OAKS CLUBHOUSE DR., STE. 311 3600 OAKS CLUBHOUSE DR., POMPANO BEACH, FL 33069 STE. 311

POMPANO BEACH, FL 33069

FEI Number: 65-1295316 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:

TREMBLAY, GUY MGR MATHIEU, GERARD MR

3600 OAKS CLUBHOUSE DR., STE. 311

FT. LAUDERDALE, FL 33069 US

3600 OAKS CLUBHOUSE DR., STE. 311

POMPANO BEACH, FL 33069 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: GERARD MATHIEU 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: MATHIEU, GERARD

Address: 3600 OAKS CLUBHOUSE DR., STE. 311

City-St-Zip: POMPANO BEACH, FL 33069

Title: D

Name: MATHIEU, FRANCOISE

Address: 3600 OAKS CLUBHOUSE DR., STE. 311

City-St-Zip: POMPANO BEACH, FL 33069

Title:

Name: TREMBLAY, GUY

Address: 3600 OAKS CLUBHOUSE DR., STE. 311

City-St-Zip: POMPANO BEACH, FL 33069

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: GERARD MATHIEU MR 01/06/2010