

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 13, 2012**  
**Secretary of State**

DOCUMENT# N06000002683

**Entity Name:** 861 COMMERCIAL CONDOMINIUM, INC.**Current Principal Place of Business:**861 JUPITER PARK DRIVE  
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**3021 JUPITER PARK CIRCLE  
101  
JUPITER, FL 33458**New Mailing Address:**13345 ROLLING GREEN ROAD  
NORTH PALM BEACH, FL 33408**FEI Number:** 20-4671513**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GAUDET, JOSEPH JR.  
3021 JUPITER PARK CIRCLE  
101  
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**STEVENSON, DONALD  
13345 ROLLING GREEN ROAD  
NORTH PALM BEACH, FL 33408 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: DONALD STEVENSON

06/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SHEA, WILLIAM  
Address: 861 JUPITER PARK DRIVE, SUITE C  
City-St-Zip: JUPITER, FL 33458

Title: VPD  
Name: SHEA, BRIAN  
Address: 861 JUPITER PARK DRIVE, SUITE B  
City-St-Zip: JUPITER, FL 33458

Title: SEC  
Name: WISCH, ALEC  
Address: 861 JUPITER PARK DRIVE, SUITE A  
City-St-Zip: JUPITER, FL 33458

Title: TREA  
Name: STEVENSON, DONALD  
Address: 861 JUPITER PARK DRIVE, SUITE D  
City-St-Zip: JUPITER, FL 33458

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: DONALD STEVENSON

TREA

06/13/2012

Electronic Signature of Signing Officer or Director

Date