2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004897

FILED Apr 20, 2011 Secretary of State

Entity Name: WALLACE DRIVE COMMERCE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

% JIM ZENGAGE

1120 SOUTH FEDERAL HWY SUITE 200 DELRAY BEACH, FL 334835293

1120 SOUTH FEDERAL HWY SUITE 200 DELRAY BEACH, FL 334835293 US

Current Mailing Address:

New Mailing Address:

% JIM ZENGAGE

FEI Number Not Applicable ()

% JIM ZENGAGE

1120 SOUTH FEDERAL HWY SUITE 200 DELRAY BEACH, FL 334835293

% JIM ZENGAGE 1120 SOUTH FEDERAL HWY SUITE 200 DELRAY BEACH, FL 334835293 US

FEI Number: 20-4985291

FEI Number Applied For ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZENGAGE, JIM % SOUTHERN DEVELOPMENT SERVICES, INC. 1120 SOUTH FEDERAL HWY, SUITE 200 DELRAY BEACH, FL 334835293 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ZENGAGE, JIM

Address: 1120 S. FEDERAL HIGHWAY, SUITE 200 City-St-Zip: DELRAY BEACH, FL 334835293

Title: VSD

Name: SMITH, RANDALL K
Address: 2200 CORORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title:

Name: BERGMAN, RON

Address: 1250 WALLACE DR UNIT I
City-St-Zip: DELRAY BEACH, FL 334444603

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: JIM ZENGAGE PRES 04/20/2011