

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 12, 2008  
Secretary of State**

DOCUMENT# N06000005021

Entity Name: COMMERCE PARK OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

7 TOWN CENTER LOOP  
C-14  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

7 TOWN CENTER LOOP  
C-14  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

FEI Number: 20-4836246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOCHE, DAVID L  
601 BAYSHORE BOULEVARD  
SUITE 700  
TAMPA, FL 33606 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 ( ) Delete  
Name: ROOKIS, RICHARD J  
Address: 7 TOWN CENTER LOOP C-14  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP ( ) Delete  
Name: SMITH, WILLIAM H  
Address: 7 TOWN CENTER LOOP C-14  
City-St-Zip: SANTA ROSA BEACHQ, FL 32459

Title: S ( ) Delete  
Name: PERRY, MIKEL L  
Address: 303 GULF SHORES DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: RICHARD J. ROOKIS

P

04/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date