2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002874

FILED Feb 11, 2012 Secretary of State

Entity Name: COOPER OFFICE CENTRE COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

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

10620 GRIFFIN ROAD B206

COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

10620 GRIFFIN ROAD B206 COOPER CITY, FL 33328

FEI Number: 20-8689541 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:

PETERSON, RICK 10620 GRIFFIN ROAD B206 COOPER CITY, FL 33328 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: [

Name: REYNOLD, DUCLAS
Address: 10620 GRIFFIN ROAD, B101
City-St-Zip: COOPER CITY, FL 33328

Title: P

Name: CHARLES, RICK

Address: 10620 GRIFFIN RD., STE. 106 City-St-Zip: COOPER CITY, FL 33328

Title: D

 Name:
 FERNANDEZ, MIGUEL

 Address:
 10600 GRIFFIN RD 101

 City-St-Zip:
 COOPER CITY, FL 33328

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: RICK PETERSON P 02/11/2012