

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007391

FILED
Sep 01, 2009
Secretary of State

Entity Name: 53JB COMMERCIAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O ORBIS PROPERTIES, LLC
8359 BEACON BLVD., SUITE 516
FT. MYERS, FL 33907

New Principal Place of Business:

C/O ORBIS PROPERTIES, LLC
132 WEST 75TH STREET
NEW YORK, NY 10023

Current Mailing Address:

C/O ORBIS PROPERTIES, LLC
8359 BEACON BLVD., SUITE 516
FT. MYERS, FL 33907

New Mailing Address:

C/O ORBIS PROPERTIES, LLC
132 WEST 75TH STREET
NEW YORK, NY 10023

FEI Number: 26-3259050 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
2320 FIRST STREET STE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

R&A AGENTS, INC.
2320 FIRST STREET STE 1000
FORT MYERS, FL 33901 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: MICHAEL S. YASHKO

09/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GABLER, CHARLES L JR
Address: 132 W 75TH STREET STE 200
City-St-Zip: NEW YORK, NY 10023

Title: DV () Delete
Name: STIRZEL, CHARLES
Address: 200 E ROBINSON 2ND FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: ST () Delete
Name: KAMHI, MAX
Address: 2400 FIRST STREET STE 200
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GABLER, CHARLES L JR
Address: 27 N. BUCKHOUT STREET #2
City-St-Zip: IRVINGTON, NY 10533

Title: DV (X) Change () Addition
Name: WHITE, WILLIAM A VP
Address: 105 LIVE OAK GARDENS - MD MCSB1A
City-St-Zip: CASSELBERRY, FL 32707

Title: ST (X) Change () Addition
Name: KAMHI, MAX
Address: 132 WEST 75TH STREET
City-St-Zip: NEW YORK, NY 10023

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: MAX KAMHI

ST

09/01/2009

Electronic Signature of Signing Officer or Director

Date