

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2010
Secretary of State

Entity Name: CORPORATE CENTER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O RG LAKE MARY LLC
1441 BRICKELL AVE STE 1011
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O RG LAKE MARY LLC
1441 BRICKELL AVE STE 1011
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4020937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PR/D
Name: JONES, EDGAR C PR/DR
Address: C/O RG LAKE MARY LLC-144 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: VP/D
Name: PETRICOLA, JOHN L VP/DR
Address: C/O RG LAKE MARY LLC-144 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: S/T
Name: HAMANN, NICHOLAS S/T/DR
Address: C/O RG LAKE MARY LLC-144 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: EDGAR C. JONES

PR/D

03/03/2010

Electronic Signature of Signing Officer or Director

Date