

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006525

FILED
Jan 27, 2012
Secretary of State

Entity Name: NEW BERLIN COMMERCIAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13916 WOODLAND DR
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

13916 WOODLAND DR
JACKSONVILLE, FL 32218

New Mailing Address:

P.O. BOX 939
YULEE, FL 32041

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, STEPHEN M
13916 WOODLAND DR
JACKSONVILLE, FL 32218 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: PSTD
Name: LEGGETT, STEPHEN M
Address: 13916 WOODLAND DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: LAFAVOR, ROBIN
Address: 13916 WOODLAND DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: WILFORD, LOCKWOOD
Address: 13916 WOODLAND DR
City-St-Zip: JACKSONVILLE, FL 32218

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: STEPHEN M. LEGGETT

PSTD

01/27/2012

Electronic Signature of Signing Officer or Director

Date