

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006973

FILED
Apr 12, 2012
Secretary of State

Entity Name: BOCA RATON COMMERCE CENTER II PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

751 PARK OF COMMERCE DRIVE
SUITE 128
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DRIVE
SUITE 128
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW
SUITE 102
BOCA RATON, FL 33487 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
Name: HIMMELRICH, SHELLY
Address: 751 PARK OF COMMERCE DRIVE SUITE 128
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: PECHTER, MARTY
Address: 751 PARK OF COMMERCE DRIVE SUITE 128
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: PECHTER, JEFFREY
Address: 751 PARK OF COMMERCE DRIVE SUITE 128
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: MCGOVERN, RENEE
Address: 751 PARK OF COMMERCE DRIVE SUITE 128
City-St-Zip: BOCA RATON, FL 33487

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: SHELLY HIMMELRICH

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date