

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12747

FILED
Apr 16, 2009
Secretary of State

Entity Name: DELRAY PARK OF COMMERCE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1255 NW 17TH AVE
SUITE #1
DELRAY BCH., FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1255 NW 17TH AVE
SUITE #1
DELRAY BCH., FL 33445 US

New Mailing Address:

FEI Number: 58-1775633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC CIRCLE
1255 NW 17TH AVE
SUITE #1
DELRAY BEACH, FL 33445 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: PSD () Delete
Name: PAKRADOONI, MICHAEL J
Address: 1255 NW 17TH AVE SUITE #1
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPTD () Delete
Name: MACKEY, DAVID III
Address: 1499 SW 10TH AVE SUITE #16
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: POLERA, TONY
Address: 900 NW 17TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. MICHAEL PAKRADOONI

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date