

1414733

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(Address)

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Port Commerce Center II Property Owners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N14733

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Henry F. Cromwell
(Name of Contact Person)

Cromwell Realty Services
(Firm/Company)

905 US Highway One, Ste. 6
(Address)

Lake Park, FL 33403
(City/State and Zip Code)

For further information concerning this matter, please call:

Henry F. Cromwell at (561) 845-8250
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Port Commerce Center 11 Property Owners Association
2. The principal office address: 5220 Hood Rd. suite 100,
Palm Beach Gardens, FL 33418
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/05/86 Document number: N14733

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Louis A. Gaeta, Jr. (Deceased)
5220 Hood Rd. suite 100
Palm Beach Gardens, FL 33418

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Henry F. Cromwell
905 US Highway One, suite G
(P.O. Box NOT acceptable)
Lake Park, FL 33403

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FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Henry F. Cromwell
(Signature of Registered Agent)

11/10/08
(Date)

If signing on behalf of an entity: _____

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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Detail by Registered Agent Name

Florida Non Profit Corporation

PORT COMMERCE CENTER II PROPERTY OWNERS ASSOCIATION, INC.

Filing Information

Document Number N14733
FEI Number 650036585
Date Filed 05/05/1986
State FL
Status ACTIVE

Principal Address

5220 HOOD RD
SUITE 100
PALM BEACH GARDENS FL 33418 US

Changed 05/01/2006

Mailing Address

5220 HOOD RD
SUITE 100
PALM BEACH GARDENS FL 33418 US

Changed 05/01/2006

Registered Agent Name & Address

GAETA, LOUIS A., JR.
5220 HOOD RD S
SUITE 100
PALM BEACH GARDENS FL 33418

Address Changed: 05/01/2006

Officer/Director Detail

Name & Address

Title PTD

GAETA, LOUIS A., JR.
5220 HOOD RD SUITE 100
PALM BEACH GARDENS FL 33418