

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 30, 2011**  
**Secretary of State**

DOCUMENT# N14733

**Entity Name:** PORT COMMERCE CENTER II PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**905 US HWY 1  
SUITE G  
LAKE PARK, FL 33403 US**New Principal Place of Business:****Current Mailing Address:**905 US HWY 1  
SUITE G  
LAKE PARK, FL 33403 US**New Mailing Address:****FEI Number:** 65-0036585**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CROMMWELL, HENRY F  
905 US HIGHWAY ONE  
SUITE G  
LAKE PARK, FL 33403 US**Name and Address of New Registered Agent:**CROMWELL, HENRY F  
905 US HIGHWAY ONE  
SUITE G  
LAKE PARK, FL 33403 US

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: HENRY F. CROMWELL

11/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: CROMWELL, HENRY F  
Address: 905 US HWY 1 SUITE G  
City-St-Zip: LAKE PARK, FL 33403

Title: VSD  
Name: HALL, KENNETH G  
Address: 1801 W. 10TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D  
Name: PETERMAN, DENNIS  
Address: 1820 W. 10TH STREET, UNIT 3  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D  
Name: OLSON, TODD  
Address: 1860 W. 10TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

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: HENRY F. CROMWELL

PTD

11/30/2011

Electronic Signature of Signing Officer or Director

Date