

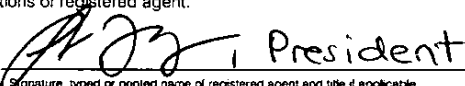
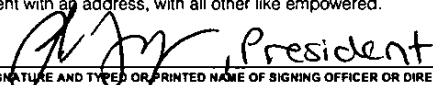


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90321 009 ****61.25

DOCUMENT # N14734 1. Entity Name PORT COMMERCE CENTER III PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 3555 NORTHLAKE BLVD. WEST PALM BEACH, FL 33403 US				Mailing Address 3555 NORTHLAKE BLVD. WEST PALM BEACH, FL 33403 US	
2. Principal Place of Business 5220 Hood Road		3. Mailing Address 5220 Hood Road		 04042006 Chg-NP CR2E037 (11/05)	
Suite, Apt. #, etc. Suite 100		Suite, Apt. #, etc. Suite 100			
City & State Palm Beach Gardens, FL		City & State Palm Beach Gardens, FL			
Zip 33418		Zip 33418			
4. FEI Number 65-0036587				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GAETA, LOUIS A., JR. 3555 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33403				7. Name and Address of New Registered Agent Name Gaeta, Louis, A., Jr. Street Address (P.O. Box Number is Not Acceptable) 5220 Hood Road, Suite 100 City Palm Beach Gardens FL Zip Code 33418	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  President 4/5/06 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE)</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD GAETA, LOUIS A JR 3555 NORTH LAKE BLVD. PALM BEACH GARDENS, FL 33403 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5220 Hood Road, Suite 100 Palm Beach Gardens, FL 33418	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD GAETA, NEIL J <input checked="" type="checkbox"/> Delete 3555 NORTH LAKE BLVD. PALM BEACH GARDENS, FL 33403		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SD Astmann, Helen 652 Beverwyck PL Paramus, NJ 07652	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHELTON, STEVEN B <input type="checkbox"/> Delete 1862 DR. MARTIN LUTHE KING BLVD RIVIERA BEACH, FL 33404		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  President			4/5/06 (561)627-4480		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		