2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # N14734 1. Entity Name PORT COMMERCE CENTER III PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **5220 HOOD RD 5220 HOOD RD** SUITE 100 PALM BEACH GARDENS FL 33418 SUITE 100 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 65-0036587 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAETA, LOUIS A., JR. Street Address (P.O. Box Number is Not Acceptable) 5220 HOOD RD SUITE 100 PALM BEACH GARDENS FL 33418 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PTD ☐ Delete TITLE ☐ Change Add:tion GAETA, LOUIS A JR NAME STREET ADDRESS 5220 HOOD RD SUITE 100 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 IIILE ☐ Delete SD TITLE ☐ Change · ☐ Addition NAME ASTMAN, HELEN NAME STREET ADDRESS STREET ADDRESS 652 BEVERWYCK PL CITY-ST-7IP CITY-ST-ZIP PARAMUS NJ 07652 IIIU TITLE ☐ Addition ☐ Deiete ☐ Change NAME NAME SHELTON, STEVEN B STREET ADDRESS STRUET ADDRESS 1862 DR. MARTIN LUTHE KING BLVD CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH FL 33404 IIILE ☐ Defete TITLE ☐ Addition ☐ Change NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 100 ☐ Change ☐ Addition NAME. NAMI STRUET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete ши NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: