

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14734

FILED
Jan 29, 2009
Secretary of State

Entity Name: PORT COMMERCE CENTER III PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5220 HOOD RD
SUITE 100
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

905 US HIGHWAY ONE
SUITE G
LAKE PARK, FL 33403 US

Current Mailing Address:

5220 HOOD RD
SUITE 100
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

905 US HIGHWAY ONE
SUITE G
LAKE PARK, FL 33403 US

FEI Number: 65-0036587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMWELL, HENRY F
905 U.S. HIGHWAY ONE
SUITE 600
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

CROMWELL, HENRY F
905 U.S. 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:

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GAETA, LOUIS A JR
Address: 5220 HOOD RD SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: ASTMAN, HELEN
Address: 652 BEVERWYCK PL
City-St-Zip: PARAMUS, NJ 07652

Title: VD () Delete
Name: SHELTON, STEVEN B
Address: 1862 DR. MARTIN LUTHE KING BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CROMWELL, HENRY F
Address: 905 U.S. HIGHWAY ONE, SUITE G
City-St-Zip: LAKE PARK, FL 33403

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

Title: VD (X) Change () Addition
Name: SHELTON, ALEX
Address: 1862 DR. MARTIN LUTHE KING BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Change (X) Addition
Name: DRAGONE, PAUL
Address: SR 710 & CONGRESS AVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: HENRY F. CROMWELL

PTD

01/29/2009

Electronic Signature of Signing Officer or Director

Date