

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14734

FILED
Feb 09, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 G
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: ASTMANN, HELEN
Address: 652 BEVERWYCK PL
City-St-Zip: PARAMUS, NJ 07652

Title: VD
Name: SHELTON, ALEX
Address: 1862 DR. MARTIN LUTHE KING BLVD
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

RA

02/09/2011

Electronic Signature of Signing Officer or Director

Date