

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19814

FILED
Jan 28, 2009
Secretary of State

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

Current Principal Place of Business:

1959 W. 9TH STREET
STE C
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1959 W. 9TH STREET
STE C
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0036597 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATEL, JAYMIN K
1967 W. 9TH ST
RIVIERA BEACH, FL 33404 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: P () Delete
Name: PATEL, JAYMIN K
Address: 1967 W. 9TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: ST () Delete
Name: CROMWELL, HENRY
Address: P.O BOX 60
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: CARLEY, ALBERT G
Address: 1956 W 9TH STREET
City-St-Zip: RIVERA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: CORNWELL, TIM
Address: 1959 W. 9TH STREET, STE. B
City-St-Zip: RIVIERA BEACH, FL 33404

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

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: JAYMIN PATEL

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date