2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19814

FILED Mar 15, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1959 W. 9TH STREEET 1959 W. 9TH STREET

STE C STE C

WEST PALM BEACH, FL 33404 US WEST PALM BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

1959 W. 9TH STREEET 1959 W. 9TH STREET

STE C STE C

WEST PALM BEACH, FL 33404 US WEST PALM BEACH, FL 33404 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, JAYMIN K 1967 W. 9TH ST

RIVIERA BEACH, FL 33404 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: PATEL, JAYMIN K Address: 1967 W. 9TH ST

City-St-Zip: RIVIERA BEACH, FL 33404

Title: T

Name: BUCHANAN, WANDA Address: 8211 NEEDLES DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: F

 Name:
 CARLEY, KEITH

 Address:
 1956 W 9TH STREET

 City-St-Zip:
 RIVERA BEACH, FL 33404

Title: 9

Name: BUCHANAN, WANDA Address: 8211 NEEDLES DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAYMIN PATEL VP 03/15/2011