2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22821

FILED Apr 05, 2012 Secretary of State

Entity Name: UNIVERSITY PARK OF COMMERCE OWNERS' ASSOCIATION, INC.

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

15051 S. TAMIAMI TRAIL 6900 DANIELS PKWY SUITE 203 SUITE 23-341

FORT MYERS, FL 33908 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

15051 S. TAMIAMI TRAIL 6900 DANIELS PKWY SUITE 203 SUITE 23-341

FORT MYERS, FL 33908 FORT MYERS, FL 33912

FEI Number: 65-0205660 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:

THOMPSON, STEPHEN 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 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: F

Name: BECKSTEIN, BRUCE D Address: 670 TALLEVAST ROAD City-St-Zip: SARASOTA, FL 34243

Title: VP

Name: TWITTY, TIM

Address: 701 TALLEVAST ROAD City-St-Zip: SARASOTA, FL 34243

Title: T

Name: KEEHNER, GARY
Address: 5555 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: 5

Name: VANDERNOORD, PETER

Address: 1001 RIVERSIDE DRIVE, SUITE 200

City-St-Zip: PALMETTO, FL 34221

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: BRUCE BECKSTEIN P 04/05/2012