

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24807

FILED
Feb 25, 2005
Secretary of State

Entity Name: THE JACARANDA PARK OF COMMERCE ASSOCIATION, INC.

Current Principal Place of Business:

C/O KEMPER NATIONAL SERVICES
ATTN: FINANCES DEPT 1601 SW 80 TERR
PLANTATION, FL 33324 US

New Principal Place of Business:

C/O GRUBB & ELLIS MANAGEMENT SERVICES
2385 NW EXECUTIVE CENTER DRIVE #150
BOCA RATON, FL 33431 US

Current Mailing Address:

C/O KEMPER NATIONAL SERVICES
ATTN: FINANCES DEPT 1601 SW 80 TERR
PLANTATION, FL 33324 US

New Mailing Address:

C/O GRUBB & ELLIS MANAGEMENT SERVICES
2385 NW EXECUTIVE CENTER DRIVE #150
BOCA RATON, FL 33431 US

FEI Number: 65-0093180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARE, THOMAS
1601 SW 80TH TERR
PLANTATION, FL 33304 US

Name and Address of New Registered Agent:

GRUBB & ELLIS MANAGEMENT SERVICES, INC
2385 NW EXECUTIVE CENTER DRIVE
SUITE 150
BOCA RATON, FL 33431 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: CARY FRONSTIN

02/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARE, THOMAS
Address: 1601 SW 80TH TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: VD () Delete
Name: TURRY, RACHEL
Address: 8200 PETERS RD TEMPLE K06-AMI
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: STD () Delete
Name: TARELLO, EILEEN
Address: 1601 SW 80TH TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LINNEMEIER, MARK C
Address: 3480 PRESTON RIDGE ROAD #575 - ISTAR
City-St-Zip: ALPHARETTA, GA 300005

Title: VICE (X) Change () Addition
Name: LYONS, JIM
Address: 1601 SW 80TH TERRACE - BROADSPIRE
City-St-Zip: PLANTATION, FL 33324

Title: SEC (X) Change () Addition
Name: TURRY, RACHEL
Address: 8200 PETERS RD - TEMPLE KOL AMI
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK LINNEMEIER

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date