2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27267

FILED Mar 03, 2010 Secretary of State

Entity Name: TOLL GATE COMMERCIAL CENTER PROPERTY OWNER'S ASSOCIATION, INC.

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

5672 STRAND COURT 3135 SANTORINI CT. SUITE 1 NAPLES, FL 34119 US

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

5672 STRAND COURT P.O. BOX 990222

SUITE 1 NAPLES, FL 34119 US NAPLES, FL 34110 US

FEI Number: 65-0133266 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:

COHEN & GRIGSBY, P.C. 27200 RIVERVIEW CENTER BLVD. #309 BONITA SPRINGS, FL 34105 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: [

Name: JOHNSON, ROBERT

Address: 1300 GOODLETT ROAD NORTH

City-St-Zip: NAPLES, FL 34102 US

Title: T

Name: GODE, LARRY
Address: 3845 BECK BLVD
City-St-Zip: NAPLES, FL 34114 US

Title: S

 Name:
 DEST, TIMOTHY

 Address:
 3845 BECK BLVD.

 City-St-Zip:
 NAPLES, FL 34114 US

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: ROBERT JOHNSON DIRE 03/03/2010