2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 17, 2009 DOCUMENT# N28666 Secretary of State

Entity Name: ST. LUCIE WEST COMMERCIAL ASSOCIATION, INC.

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

430 NW LAKE WHITNEY PL PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

PO. BOX 880038

PORT SAINT LUCIE, FL 34988 US

FEI Number: 65-0141248 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:

BAYSHORE ASSOCIATION MGMT. 430 NW LAKE WHITNEY PL PORT SAINT LUCIE, FL 34986 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ANDERSON, JAMES MEALY, GARY Name: Name:

10521 SW VILLAGE CENTER DRIVE, STE.201 Address: 1420 ST LUCIE WEST BLVD Address:

City-St-Zip: PORT ST. LUCIE, FL 34987 City-St-Zip: PORT ST. LUCIE, FL 34986

Title: PD () Delete Title: (X) Change () Addition

GALLAGHER, JOHN Name: Name: BRAY, NATE Address: 10521 SW VILLAGE CENTER DRIVE, STE. 201 Address: 3710 BUCKEYE ST

City-St-Zip: PORT ST. LUCIE, FL 34987 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete Title: (X) Change () Addition

REILLY, SHAWN Name: STRAUSS, MICHAEL Name:

10521 SW VILLAGE CENTER DRIVE, STE.201 1352 ST LUCIE WEST BLVD Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34987 City-St-Zip: PORT ST. LUCIE, FL 34986

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: MICHAEL STRAUSS TR 09/17/2009