

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28909

FILED
Apr 27, 2006
Secretary of State

Entity Name: TOWER COMMERCE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1479 BAY POINT DRIVE
SARASOTA, FL 342368405

New Principal Place of Business:

Current Mailing Address:

1479 BAY POINT DRIVE
SARASOTA, FL 342368405

New Mailing Address:

FEI Number: 65-0125960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOHN F.
330 S. ORANGE AVE.
SUITE 500
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: PTD () Delete
Name: HENDERSON, DAVID P
Address: 6701 WILLOW POND LANE
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: HENDERSON, JAMES D.,
Address: 1479 BAY POINT DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES D HENDERSON

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date