

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29275

FILED  
Feb 12, 2009  
Secretary of State

**Entity Name:** METROCENTRE CORPORATE PARK PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

2410 METROCENTRE BLVD  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

% BANYAN PROPERTY MANAGEMENT, INC.  
2328 S. CONGRESS AVE. SUITE 1-C  
W. PALM BEACH, FL 33406

**New Mailing Address:**

**FEI Number:** 65-0101775

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POSNER, MICHAEL J  
WARD DAMON & POSNER, PA  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407 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: PD ( ) Delete  
Name: HALLIDAY, CHARLES  
Address: 2410 METROCENTRE BLVD  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D ( ) Delete  
Name: C/O BANYAN PROPERTY, MGMT  
Address: 2328 S. CONGRESS AVE. SUITE/C  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D ( ) Delete  
Name: DENNIS, LUKIC  
Address: 2328 S. CONGRESS AVE. SUITE 1C  
City-St-Zip: WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: MC DOWELL, RICK  
Address: 12709 DALLINGTON TERRACE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST (X) Change ( ) Addition  
Name: DENNIS, LUKIC  
Address: 307 HARTFORD DRIVE  
City-St-Zip: LEBANNON, TN 37087

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: CHARLES HALLIDAY

P

02/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date