

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29275

FILED
Mar 10, 2010
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. CONGRESSS 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:

WARD, DAMON & POSNER
WARD DAMON & POSNER, PA
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: WARD

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALLIDAY, CHARLES
Address: 2410 METROCENTRE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

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

Title: ST
Name: DENNIS, LUKIC
Address: 307 HARTFORD DRIVE
City-St-Zip: LEBANNON, TN 37087

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: CHARLES HALLIDAY

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date