

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 18, 2011
Secretary of State

DOCUMENT# N29275

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:**WARD, DAMON & POSNER
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
Name: LAQUERRE, ROBERT
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: ROBERT LAQUERRE

PD

08/18/2011

Electronic Signature of Signing Officer or Director

Date