

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32249

FILED
Feb 23, 2009
Secretary of State

Entity Name: PORT 95 COMMERCE PARK ASSOCIATION, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD
ATTN: ALISSA E. BALLOT
JUNO BEACH, FL 33408

New Principal Place of Business:

541 S. STATE RD. 7,
#12
MARGATE, FL 33068

Current Mailing Address:

P O BOX 14000
ATTN: ALISSA E. BALLOT
JUNO BEACH, FL 33408

New Mailing Address:

541 S. STATE RD. 7,
#12
MARGATE, FL 33068

FEI Number: 65-0192632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JACK E RA
9250 W. FLAGLER ST.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ABSOLUTE PROPERTY MGMT.
541 S. STATE RD. 7
#12
MARGATE, FL 33068 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: CJ CANFIELD, AGENT

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUSA, SCOTT A
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

Title: DVP () Delete
Name: REUWER, STEPHEN M
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

Title: DTS () Delete
Name: COOK, JAMES J JR
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACHCH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEHOWITT, JACK
Address: 1812 SW 31 AVE.
City-St-Zip: PEMBROKE PINES, FL 33009

Title: VP/S (X) Change () Addition
Name: ALEXANDER, SCOTT
Address: 3301 SW 42 STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: T (X) Change () Addition
Name: KREISSHOUER, SHERWIN
Address: 541 S. STATE RD. 7, #12
City-St-Zip: MARGATE, FL 33068

Title: D () Change (X) Addition
Name: PEPLIN, DONNA
Address: 10081 PINES BLVD. E-2
City-St-Zip: PEMBROKE PINES, FL 33024

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: CJ CANFIELD

AGEN

02/23/2009

Electronic Signature of Signing Officer or Director

Date