

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32249

FILED
Apr 20, 2010
Secretary of State

Entity Name: PORT 95 COMMERCE PARK ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180

FEI Number: 65-0192632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABSOLUTE PROPERTY MGMT.
541 S. STATE RD. 7
#12
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

BAUMAN BAUMAN & KANNER
4050 W. BROWARD BLVD
PLANTATION, FL 33317 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: DAVID BAUMAN

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: KELSEY III, CHARLES M
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: DP
Name: ALEXANDER, SCOTT
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: DT
Name: KEISSHAUER, SHERWIN
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: PEPLIN, DONNA
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

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: SCOTT ALEXANDER

DP

04/20/2010

Electronic Signature of Signing Officer or Director

Date