

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 17, 2012
Secretary of State

DOCUMENT# N32249

Entity Name: PORT 95 COMMERCE PARK ASSOCIATION, INC.**Current Principal Place of Business:**ELITE MANAGEMENT ASSOCIATES INC.
10081 PINES BLVD. SUITE E-1
PEMBROKE PINES, FL 33024**New Principal Place of Business:****Current Mailing Address:**ELITE MANAGEMENT ASSOCIATES INC.
10081 PINES BLVD. SUITE E-1
PEMBROKE PINES, FL 33024**New Mailing Address:****FEI Number:** 65-0192632**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAUMAN BAUMAN & KANNER
4050 W. BROWARD BLVD
PLANTATION, FL 33317 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: VP/S
Name: KELSEY, CHARLES M III
Address: 10081 PINES BLVD SUITE #E-1
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: T
Name: PEPLIN, DONNA
Address: 10081 PINES BLVD. SUITE E-1
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: P
Name: KEISSHAUER, SHERWIN
Address: 10081 PINES BLVD, SUITE E-1
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D
Name: SIEMS, STEVE
Address: 10081 PINES BLVD, SUITE E-1
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: SHERWIN KEISSHAUER

P

09/17/2012

Electronic Signature of Signing Officer or Director

Date