

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35514

FILED
Feb 10, 2010
Secretary of State

Entity Name: THE NOB HILL SHOPPES COMMERCE ASSOCIATION, INC.

Current Principal Place of Business:

1846 NOB HILL ROAD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 02-9010
FT. LAUDERDALE, FL 333029010

New Mailing Address:

FEI Number: 65-0530336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEL, HARVEY
633 S. FEDERAL HIGHWAY, 5TH FLOOR
FT. LAUDERDALE, FL 33301 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: SCHMIDT, MARK L
Address: 11920 SW 22ND COURT
City-St-Zip: DAVIE, FL 33325

Title: D
Name: SCHMIDT, CELIA
Address: 11920 SW 22ND COURT
City-St-Zip: DAVIE, FL 33325

Title: VD
Name: MATTEL, HARVEY
Address: 633 S. FEDERAL HIGHWAY, 8TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33302

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: HARVEY MATTEL

VD

02/10/2010

Electronic Signature of Signing Officer or Director

Date