2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35514

FILED Feb 08, 2011 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

1846 NOB HILL ROAD PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

P.O. BOX 02-9010

FT. LAUDERDALE, FL 333029010

FEI Number: 65-0530336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTEL, HARVEY 633 S. FÉDERAL HIGHWAY, 5TH FLOOR FT. LAUDERDALE, FL 33301

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:

SCHMIDT, MARK L Name: Address: 11920 SW 22ND COURT City-St-Zip: **DAVIE, FL 33325**

Title:

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

Title: VD

MATTEL, HARVEY Name:

633 S. FEDERAL HIGHWAY, 8TH FLOOR Address:

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 02/08/2011