

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35663

FILED
Feb 04, 2009
Secretary of State

Entity Name: WESTON PARK OF COMMERCE ASSOCIATION, INC.

Current Principal Place of Business:

5000 T-REX AVE
SUITE 100
BOCA RATON, FL 33431 US

Current Mailing Address:

5000 T-REX AVE
SUITE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

5000 T-REX AVE
SUITE 160
BOCA RATON, FL 33431 US

New Mailing Address:

5000 T-REX AVE
SUITE 160
BOCA RATON, FL 33431 US

FEI Number: 65-0172052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNASEK, VIVIAN
C/O T-REX INVESTMENT MANAGEMENT, LLC
5000 T-RE AVENUE SUITE 160
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERNASEK, VIVIAN
C/O T-REX FLORIDA MANAGEMENT CO., LLC
5000 T-RE X AVENUE SUITE 160
BOCA RATON, FL 33431 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:

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STAVOLA, JOAN
Address: 5000 T-REX AVE
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: WING, CHRISTOPHER
Address: 2300 NORTH COMMERCE PKWY # 302
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: ARGENTI, ROBERT
Address: 210 NORTH UNIVERSITY #200
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD () Delete
Name: PIERCE, PATTY
Address: 1725 NORTH COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: REGO, ALBERT
Address: 2900 S COMMERCE PKWY
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STAVOLA, JOAN
Address: 5000 T-REX AVE #160
City-St-Zip: BOCA RATON, FL 33431

Title: VPD (X) Change () Addition
Name: ARGENTI, ROBERT
Address: 210 NORTH UNIVERSITY #200
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD (X) Change () Addition
Name: WING, CHRISTOPHER
Address: 2300 NORTH COMMERCE PKWY #314
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: REGO, ALBERT
Address: 2900 S COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

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: JOAN STAVOLA

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date