2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35663

FILED Apr 01, 2010 Secretary of State

Entity Name: WESTON PARK OF COMMERCE ASSOCIATION, INC.

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

5000 T-REX AVE SUITE 160

BOCA RATON, FL 33431 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 STAVOLA, JOAN

 Address:
 5000 T-REX AVE #160

 City-St-Zip:
 BOCA RATON, FL 33431

Title: VPD

 Name:
 ARGENTI, ROBERT

 Address:
 210 NORTH UNIVERSITY #200

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: SD

Name: WING, CHRISTOPHER

Address: 2300 NORTH COMMERCE PKWY #314

City-St-Zip: WESTON, FL 33326

Title: TD

Name: PIERCE, PATTY

Address: 1725 NORTH COMMERCE PKWY

City-St-Zip: WESTON, FL 33326

Title:

Name: REGO, ALBERT

Address: 2900 S COMMERCE PKWY City-St-Zip: WESTON, FL 33326

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: VIVIAN BERNASEK AGT 04/01/2010