

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35663

FILED
Feb 17, 2011
Secretary of State

Entity Name: WESTON PARK OF COMMERCE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 FLORIDA MANAGEMENT CO., LLC
5000 T-RE X AVENUE SUITE 160
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERNASEK, VIVIAN
C/O IRONGATE REAL ESTATE MANAGEMENT
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:

02/17/2011

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: D
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: JOAN STAVOLA

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date