

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 06, 2009**  
**Secretary of State**

DOCUMENT# N37879

**Entity Name:** CROWNPOINTE COMMERCE PARK OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O COMMERCIAL FLORIDA MANAGEMENT LLC  
408 E RIDGEWOOD AVE  
ORLANDO, FL 32803**New Principal Place of Business:****Current Mailing Address:**C/O COMMERCIAL FLORIDA MANAGEMENT LLC  
408 E RIDGEWOOD AVE  
ORLANDO, FL 32803**New Mailing Address:****FEI Number:** 65-0248008      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HORTON, BOB  
C/O HOLD-THYSSEN, INC., 301 S NEW YORK AVE  
SUITE 200  
WINTER PARK, FL 32789 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      ( ) Delete  
**Name:** STALEY, TODD  
**Address:** C/O HOLD-THYSSEN, INC., 301 S. NEW YORK AV  
**City-St-Zip:** WINTER PARK, FL 32789**Title:** VP      ( ) Delete  
**Name:** PICKENS, GARY  
**Address:** 5310 HARVEST HILL ROAD, STE 288 LB 108  
**City-St-Zip:** DALLAS, TX 75230**Title:** SD      ( ) Delete  
**Name:** MCPHERSON, REX  
**Address:** C/O HOLD-THYSSEN, INC., 301 S. NEW YORK AV  
**City-St-Zip:** WINTER PARK, FL 32789**Title:** TD      ( ) Delete  
**Name:** MCPHERSON, REX  
**Address:** C/O HOLD-THYSSEN, INC., 301 S NEW YORK AVE  
**City-St-Zip:** WINTER PARK, FL 32789**Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD      (X) Change ( ) Addition  
**Name:** LADNIER, KEVIN  
**Address:** 6624 KINGSPONTE PARKWAY  
**City-St-Zip:** ORLANDO, FL 32819 US**Title:** SD      (X) Change ( ) Addition  
**Name:** PRINCE, KELLY  
**Address:** 6622 KINGSPONTE PARKWAY  
**City-St-Zip:** ORLANDO, FL 32819 US**Title:** VPD      (X) Change ( ) Addition  
**Name:** MCPHERSON, REX  
**Address:** C/O HOLD-THYSSEN, INC., 301 S. NEW YORK AV  
**City-St-Zip:** WINTER PARK, FL 32789 US**Title:** TD      (X) Change ( ) Addition  
**Name:** SINTOW, ROD  
**Address:** 6620 KINGSPONTE PARKWAY  
**City-St-Zip:** ORLANDO, FL 32819 US**Title:** D      ( ) Change (X) Addition  
**Name:** SHORTEN, ROSE  
**Address:** 622 EAST WASHINGTON STREET  
**City-St-Zip:** ORLANDO, FL 32819 US

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: ROD SINTOW

TREA

07/06/2009

Electronic Signature of Signing Officer or Director

Date