

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37879

FILED
Apr 29, 2010
Secretary of State

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
Name: LADNIER, KEVIN
Address: 6624 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819 US

Title: SD
Name: PRINCE, KELLY
Address: 6622 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819 US

Title: VPD
Name: MCPHERSON, REX
Address: C/O HOLD-THYSSEN, INC., 301 S. NEW YORK AV
City-St-Zip: WINTER PARK, FL 32789 US

Title: TD
Name: SINTOW, ROD
Address: 6620 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819 US

Title: D
Name: SHORTEN, ROSE
Address: 622 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32819 US

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: KEVIN LADNIER

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date