2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 07, 2005 DOCUMENT# N45223 Secretary of State

Entity Name: SIX MILE CYPRESS COMMERCE PARK PROPERTY OWNERS ASSOCIATION, INC.

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

10501 SIX MILE CYPRESS PKWY 10501 SIX MILE CYPRESS PKWY

SUITE 107 SUITE 105K

FT MYERS, FL 339126400 US FT MYERS, FL 339126400 US

New Mailing Address: **Current Mailing Address:**

10501 SIX MILE CYPRESS PKWY 10501 SIX MILE CYPRESS PKWY SUITE 107 SUITE 105K

FT MYERS, FL 339126400 US

FT MYERS, FL 339126400 US

FEI Number: 65-0297262 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:

DAWSON, TERRI 10501 SIX MILE CYPRESS PKY SUITE 107 FT. MYERS, FL 33912 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

STATES, JOHN E., DAWSON, TERRI L. Name: Name: 10501 SIX MILE CYPRESS PKY #107 Address: 10501 SIX MILE CYPRESS PKY #105K Address:

FT MYERS, FL FT MYERS, FL

City-St-Zip: City-St-Zip:

Title: (X) Delete Title: () Change () Addition

STATES, E. D Name: Name: Address: 10501 SIX MILE CYPRESS PKY #107 Address: City-St-Zip: FT MYERS, FL City-St-Zip:

Title: (X) Delete Title: () Change () Addition

DAWSON, TERRI Name: Name: 10501 SIX MILE CYPRESS PKY #107 Address: Address: City-St-Zip: FT MYERS, FL City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: SHIVELY, KIMBERLY J Name: 10501 SIX MILE CYPRESS PKY #107 Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRI DAWSON Ρ 11/07/2005