2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45223

FILED Jan 25, 2007 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 105K SUITE 105K

FT MYERS, FL 339126400 US FT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

10501 SIX MILE CYPRESS PKWY 10501 SIX MILE CYPRESS PKWY

SUITE 105K SUITE 105K

FT MYERS, FL 339126400 US FT MYERS, FL 33966 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 L

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

FT. MYERS, FL 33912 US FT. MYERS, FL 33966 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: TERRI L DAWSON 01/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DAWSON, TERRI L,
 Name:

 Address:
 10501 SIX MILE CYPRESS PKY #105K
 Address:

 City-St-Zip:
 FT MYERS, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRIL DAWSON P 01/25/2007