

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N46351

**FILED  
Apr 23, 2004  
Secretary of State**

**Entity Name:** CENTER PORT BUSINESS PARK OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1350 N.E. 56TH ST.  
SUITE 200  
FT. LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

1350 N.E. 56TH ST.  
SUITE 200  
FT. LAUDERDALE, FL 33334

**New Mailing Address:**

**FEI Number:** 65-0384705      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ABDO, JOHN E  
1350 N.E. 56TH ST.  
SUITE 200  
FT. LAUDERDALE, FL 33334 US

**Name and Address of New Registered Agent:**

GILBERT, GLEN R  
1750 EAST SUNRISE BOULEVARD  
3RD FLOOR  
FORT LAUDERDALE, FL 33304 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: GLEN R. GILBERT      04/23/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ABDO, JOHN E  
Address: 1350 NE 56 ST SUITE 200  
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: TD ( ) Delete  
Name: DUNN, ALEXANDER M  
Address: 1350 NE 56 ST SUITE 200  
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: SD ( ) Delete  
Name: WISE, SETH M  
Address: 1350 NE 56 ST SUITE 200  
City-St-Zip: FT. LAUDERDALE, FL 33334 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOHN E. ABDO      PD      04/23/2004  
Electronic Signature of Signing Officer or Director      Date