

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46351

FILED
Apr 22, 2005
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:

2100 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 5403
FT. LAUDERDALE, FL 33310

FEI Number: 65-0384705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, GLEN R
1750 EAST SUNRISE BOULEVARD
3RD FLOOR
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GILBERT, GLEN R
2100 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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:

04/22/2005

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: PD (X) Change () Addition
Name: ABDO, JOHN E
Address: 2100 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: TD (X) Change () Addition
Name: DUNN, ALEXANDER M
Address: 2100 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: SD (X) Change () Addition
Name: WISE, SETH M
Address: 2100 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: GLEN R. GILBERT

EVP

04/22/2005

Electronic Signature of Signing Officer or Director

Date