2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005208

FILED May 01, 2011 Secretary of State

Entity Name: 301 PARK OF COMMERCE OWNERS' ASSOCIATION, INC.

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

2411 TALLEVAST RD 3208 BAY DRIVE

SARASOTA, FL 34243 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

PO BOX 1125

TALLEVAST, FL 342701125

FEI Number: 65-0592767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DESENBERG, TREY
2411 TALLEVAST RD
DESENBERG, TREY
3208 BAY DRIVE

SARASOTA, FL 34243 US BRADENTON, FL 34207 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: TREY DESENBERG 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DESENBERG, TREY
Address: 3208 BAY DRIVE
City-St-Zip: BRADENTON, FL 34207

Title: S

Name: THOMPSON, STEPHEN W Address: 2411 TALLEVAST RD City-St-Zip: SARASOTA, FL 34243

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: TREY DESENBERG PRES 05/01/2011